

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145053

FILED
Jun 01, 2006
Secretary of State

Entity Name: INNOVATIVE EXPORT IMPORT INTERNATIONAL INC

Current Principal Place of Business:

11195 NW 7TH STREET
SUITE # 9
MIAMI, FL 33172

New Principal Place of Business:

4781 SW 72 AVE
DAVIE, FL 33314

Current Mailing Address:

11195 NW 7TH STREET
SUITE # 9
MIAMI, FL 33172

New Mailing Address:

4781 SW 72 AVE
DAVIE, FL 33314

FEI Number: 20-1780896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HENRY
1195 NW 7TH STREET
SUITE #9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JONES, HENRY
4781 SW 72 AVE
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRY JONES

06/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, HENRY
Address: 11195 NW 7TH STREET, SUITE#9
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, HENRY
Address: 4781 SW 72 AVENUE
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY JONES

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date