

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160407

Entity Name: INNO-ARCH, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1651 S.W. 122 COURT, C-108
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1651 S.W. 122 COURT, C-108
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1955266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALVIN
1651 S.W. 122 COURT, C-108
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, ALVIN
Address: 1651 S.W. 122 COURT, C-108
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIGUEZ, ANNA A
Address: 1651 SW 122CT # C108
City-St-Zip: MIA, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVIN PEREZ

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date