

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008886

Entity Name: INNOVA CABLE TRAY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD.
STE 324
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15757 PINES BLVD.
STE 324
PEMBROKE PINES, FL 33027

Current Mailing Address:

15841 PINES BLVD.
STE 324
PEMBROKE PINES, FL 33027

New Mailing Address:

15757 PINES BLVD.
STE 324
PEMBROKE PINES, FL 33027

FEI Number: 20-2189044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRAGNA, DIEGO
15841 PINES BLVD.
STE 324
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ADRAGNA, DIEGO
15757 PINES BLVD.
STE 324
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADRAGNA, DIEGO
Address: 15757 PINES BLVD. STE 324
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: DIEGO ADRAGNA

Electronic Signature of Signing Officer or Director

OW

04/28/2011

Date