

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098898

FILED  
May 01, 2009  
Secretary of State

Entity Name: INNOVA MEDICAL SERVICES INC.

## Current Principal Place of Business:

8370 WEST FLAGLER STREET  
SUITE #222  
MIAMI, FL 33144

## New Principal Place of Business:

8370 WEST FLAGLER STREET  
222  
MIAMI, FL 33144

## Current Mailing Address:

8370 WEST FLAGLER STREET  
SUITE #222  
MIAMI, FL 33144

## New Mailing Address:

8370 WEST FLAGLER STREET  
222  
MIAMI, FL 33144

FEI Number: 54-2179813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA TORRE, AURA G  
9581 FONTAINEBLEAU BLVD  
APT#310  
MIAMI, FL 33172 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

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: PD ( ) Delete  
Name: DE LA TORRE, GRISELLE  
Address: 9581 FONTAINEBLEAU BLVD APT#310  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: GRISELLE DE LA TORRE

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date