

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098898

FILED
Sep 08, 2010
Secretary of State

Entity Name: INNOVA MEDICAL SERVICES INC.

Current Principal Place of Business:

8370 WEST FLAGLER STREET
222
MIAMI, FL 33144

New Principal Place of Business:

8768 SW 8 STREET
UNIT # 10
MIAMI, FL 33174 US

Current Mailing Address:

8370 WEST FLAGLER STREET
222
MIAMI, FL 33144

New Mailing Address:

PO BOX 441736
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:

DE LA TORRE, AURA G
6724 SW 114 PLACE
UNIT E
MIAMI, FL 33173 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:

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA TORRE, GRISELLE
Address: 6724 SW 114 PLACE, UNIT E
City-St-Zip: MIAMI, FL 33172

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: GRISELLE DEL LA TORRE

PD

09/08/2010

Electronic Signature of Signing Officer or Director

Date