

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098898

FILED
Apr 10, 2012
Secretary of State

Entity Name: INNOVA MEDICAL SERVICES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 441736
MIAMI, FL 33144

New Mailing Address:

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
6724 SW 114 PLACE
UNIT E
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DE LA TORRE, AURA G
8500 SW 133 AVE RD
APT 323
MIAMI, FL 33183 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: AURA G. DE LA TORRE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA TORRE, GRISELLE
Address: 8500 SW 133 AVE RD APT #123
City-St-Zip: MIAMI, FL 33183

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: AURA G. DE LA TORRE

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04/10/2012

Electronic Signature of Signing Officer or Director

Date