

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149707

Entity Name: INNOGYM CORPORATION

FILED  
Jan 13, 2008  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 310 385  
MIAMI, FL 33231 US

## New Principal Place of Business:

220 WASHINGTON AVE  
4B  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

P.O. BOX 310 385  
MIAMI, FL 33231 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODLATTE, JAMES  
2890 COACOOCHIEE STREET  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GOODLATTE, JAMES  
140 NE 22ND STREET  
5  
MIAMI, FL 33137 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GOODLATTE, JAMES  
Address: P.O. BOX 310 385  
City-St-Zip: MIAMI, FL 33231 US

Title: VP ( ) Delete  
Name: NELLI, KIMBERLY  
Address: P.O. BOX 310385  
City-St-Zip: MIAMI, FL 33231 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES GOODLATTE

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date