

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149707

Entity Name: INNOGYM CORPORATION

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

7521 BOUNTY AVE.  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

7521 BOUNTY AVE.  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-2115589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GOODLATTE, JAMES  
7521 BOUNTY AVE  
NORTH BAY VILLAGE, FL 33141 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:

01/19/2009

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: PRES (X) Change ( ) Addition  
Name: GOODLATTE, JAMES  
Address: 7521 BOUNTY AVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP (X) Change ( ) Addition  
Name: NELLI, KIMBERLY  
Address: 7521 BOUNTY AVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

01/19/2009

Electronic Signature of Signing Officer or Director

Date