

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046016

FILED
Apr 28, 2011
Secretary of State

Entity Name: INNOVATION CARPENTRY CORP

Current Principal Place of Business:

3263 SW 14 PLACE
BOYTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3263 SW 14 PLACE
BOYTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-4500391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRIDIN, RICARDO
921 SW 21ST STREET
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: P
Name: PADRIDIN, RICARDO
Address: 921 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: OSPINA, LISBETH
Address: 921 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

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: RICARDO PADRINI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date