

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079479

FILED
Aug 03, 2007
Secretary of State

Entity Name: SUBSTRATE INNOVATIONS, INC.

Current Principal Place of Business:

6770 SW 5TH STREET
MIAMI, FL 33144

New Principal Place of Business:

765 W. 16 STREET
HIALEAH, FL 33010

Current Mailing Address:

6770 SW 5TH STREET
MIAMI, FL 33144

New Mailing Address:

765 W. 16 STREET
HIALEAH, FL 33010

FEI Number: 20-5031663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERON, PETER
6770 SW 5TH STREET
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERON, PETER
Address: 6770 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERON, ALICIA PRES.
Address: 6770 SW 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VICE () Change (X) Addition
Name: RIVERON, PETER P VICE PR
Address: 2755 W. ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445 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: ALICIA RIVERON

PRES

08/03/2007

Electronic Signature of Signing Officer or Director

Date