

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099136

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: INNOVATION PLUS CORPORATION

## Current Principal Place of Business:

8323 NW 12TH ST  
102  
MIAMI, FL 33126

## New Principal Place of Business:

4711 NW 79TH AVE  
STE 24X  
DORAL, FL 33166

## Current Mailing Address:

8323 NW 12TH ST  
102  
MIAMI, FL 33126

## New Mailing Address:

4711 NW 79TH AVE  
STE 24X  
DORAL, FL 33166

FEI Number: 20-5323400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ROLANDO  
11501 NW 2ND STREET  
102  
MIAMI, FL 33172 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: D  
Name: PEREZ, ROLANDO  
Address: 11501 NW 2ND STREET  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: FRANCES-BOUZAT, JEAN L  
Address: JORGEOL # 2 CALLE VIGIA. CASA 204  
City-St-Zip: PAMPATAR MARGARITA ISLAND, MA ----- VE

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: ROLANDO PEREZ

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date