

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131274

FILED
Feb 26, 2012
Secretary of State

Entity Name: INNOVATIVE INVESTMENTS VENTURE GROUP, INC.

Current Principal Place of Business:

521 NW 89 TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

521 NW 89 TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 11-3795530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JONES, CAROL J
521 NW 89 TERRACE
PEMBROKE PINES, FL 33024 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: CAROL J. JONES

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, CAROL J.
Address: 521 NW 89 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: CAROL J. JONES

D

02/26/2012

Electronic Signature of Signing Officer or Director

Date