2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005733

Entity Name: INNOVATIVE MANAGEMENT ASSOCIATES, INC.

FILED Sep 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27555 S. DIXIE HWY 8249 NW 36 STREET NARANJA, FL 33032 US

SUITE 106

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8249 NW 36 STREET 27555 S. DIXIE HWY NARANJA, FL 33032 US

SUITE 106

MIAMI, FL 33166 US

FEI Number: 01-0881831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, HERNAN FERNANDEZ, HERNAN 8249 NW 36 STREET 27555 S. DIXIE HWY NARANJA, FL 33032 US SUITE 106 MIAMI, FL 33166 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: HERNAN FERNANDEZ 09/12/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: FERNANDEZ, HERNAN FERNANDEZ, HERNAN Name: Name: 27555 S. DIXIE HWY Address: 8249 NW 36 STREET AUITE 106 Address:

City-St-Zip: NARANJA, FL 33032 US City-St-Zip: MIAMI, FL 33166 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: HERNAN FERNANDEZ PD 09/12/2008