

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033331

Entity Name: INNOVATIA, INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

11605 NW 29TH CT, D-2  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

11605 NW 29TH CT, D-2  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 90-0327482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, SHANE  
1200 NW 87TH AVE #116  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

WALKER, SHANE  
11605 NW 29TH CT, D-2  
CORAL SPRINGS, FL 33065 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: SHANE WALKER

06/16/2009

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: DP ( ) Delete  
Name: WALKER, SHANE  
Address: 1200 NW 87TH AVE #116  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV ( ) Delete  
Name: YAMASHITA, EIKO  
Address: 1200 NW 87TH AVE #116  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WALKER, SHANE  
Address: 11605 NW 29TH CT, D-2  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV (X) Change ( ) Addition  
Name: YAMASHITA, EIKO  
Address: 11605 NW 29TH CT, D-2  
City-St-Zip: CORAL SPRINGS, FL 33065

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: SHANE WALKER

DP

06/16/2009

Electronic Signature of Signing Officer or Director

Date