

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033331

FILED
Apr 30, 2012
Secretary of State

Entity Name: INNOVATIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11605 NW 29TH CT
D2
CORAL SPRINGS, FL 33065

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
11605 NW 29TH CT, D-2
CORAL SPRINGS, FL 33065 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: DP
Name: WALKER, SHANE
Address: 11605 NW 29TH CT, D-2
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: SHANE WALKER

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date