

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033368

FILED
Feb 01, 2008
Secretary of State

Entity Name: INNOVATION/IDC CORPORATION

Current Principal Place of Business:

8295 NW 56TH STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8295 NW 56TH STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-8641620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORQUETTE, EVANDRO D
591 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SOARES, DIVINO M
8295 NW 56TH STREET
DORAL, 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: DIVINO M. SOARES

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOARES, DIVINO MAURO
Address: 591 E SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOARES, DIVINO MAURO
Address: 8295 NW 56TH ST.
City-St-Zip: DORAL, FL 33166

Title: VP () Change (X) Addition
Name: ALVES, MARILDA M
Address: 10669 BOCA ENTRADA BLVD
City-St-Zip: BOCA RATON, FL 33428

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: DIVINO MAURO SOARES

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date