

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040572

FILED
Mar 27, 2009
Secretary of State

Entity Name: INNOVATIVE INVESTORS HOLDINGS CORPORATION

Current Principal Place of Business:

15246 SW 21 PLACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15246 SW 21 PLACE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-8762636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EUCLIDES
15246 SW 21TH PLACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, EUCLIDES
15246 SW 21 PLACE
MIRAMAR, FL 33027 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: GARCIA, EUCLIDES
Address: 15246 SW 21TH PLACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP D () Delete
Name: GARCIA, MARIA JEANETTE
Address: 15246 SW 21TH PL
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GARCIA, EUCLIDES
Address: 15246 SW 21 PLACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP D (X) Change () Addition
Name: GARCIA, MARIA J
Address: 15246 SW 21 PLACE
City-St-Zip: MIRAMAR, FL 33027 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: EUCLIDES GARCIA

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date