

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000040572

FILED
Sep 15, 2011
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 21 PLACE
MIRAMAR, FL 33027 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: P D
Name: GARCIA, EUCLIDES
Address: 15246 SW 21 PLACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP D
Name: GARCIA, MARIA J
Address: 15246 SW 21 PLACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: CABA, JULIO C
Address: 1501 NORTH 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: EUCLIDES GARCIA

P D

09/15/2011

Electronic Signature of Signing Officer or Director

Date