

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046086

Entity Name: INNOVATEK MIAMI INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3501 NE 2 AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3501 NE 2 AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8854487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, ANDRES
3501 NE 2 AVE
MIAMI, FL 33137 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: ESTRADA, ANDRES
Address: 3501 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

Title: DST
Name: CASTRO, DIEGO
Address: 3501 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: VELASQUEZ, RAMIRO J
Address: 3501 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

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: ANDRES ESTRADA

MR.

03/16/2011

Electronic Signature of Signing Officer or Director

Date