

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110370

Entity Name: INNOVATIVE FINANCIAL USA, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

343 W. CENTRAL AVE
STE. 104
LAKE WALES, FL 33853

Current Mailing Address:

343 W. CENTRAL AVE
STE. 104
LAKE WALES, FL 33853

New Principal Place of Business:

3936 S SEMORAN BLVD
SUITE 438
ORLANDO, FL 32822

New Mailing Address:

3936 S SEMORAN BLVD
SUITE 438
ORLANDO, FL 32822

FEI Number: 26-2086589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICARD, MILTON
3936 S. SEMORAN BLVD
STE. 438
ORLANDO, FL 33822 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SICARD, MILTON
Address: 3936 S. SEMORAN BLVD STE 438
City-St-Zip: ORLANDO, FL 33822

Title: VP (X) Delete
Name: MARTINEZ, VICTOR M
Address: 348 SUMMIT AVE
City-St-Zip: LAKE WALES, FL 33853

Title: SEC (X) Delete
Name: MARTINEZ, BRENDA
Address: 348 SUMMIT AVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SICARD, MILTON
Address: 3936 S. SEMORAN BLVD STE 438
City-St-Zip: ORLANDO, FL 33822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILTON SICARD

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date