

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129316

Entity Name: INNOVATION EVENTS, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

2465 NW 98TH LANE
SUNRISE, FL 33322

New Principal Place of Business:

10222 NW 50 STREET
SUNRISE, FL 33351

Current Mailing Address:

2465 NW 98TH LANE
SUNRISE, FL 33322

New Mailing Address:

P.O BOX 450883
SUNRISE, FL 33345

FEI Number: 33-1208722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNACKI, NIDIA
Address: 2465 NW 98TH LANE
City-St-Zip: SUNRISE, FL 33322

Title: VPT () Delete
Name: PAOLA DIAZ, GINA
Address: 2465 NW 98 TH LANE
City-St-Zip: SUNRISE, FL 33322

Title: VPS () Delete
Name: DIAZ, JUAN FELIPE
Address: 2465 NW 98TH LANE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNACKI, NIDIA
Address: 10222 NW 50 ST.
City-St-Zip: SUNRISE, FL 33351

Title: VPT (X) Change () Addition
Name: DIAZ, GINA
Address: 10222 NW 50 ST
City-St-Zip: SUNRISE, FL 33351

Title: VPS (X) Change () Addition
Name: DIAZ, JUAN FELIPE
Address: 10222 NW 50 ST
City-St-Zip: SUNRISE, FL 33351

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: NIDIA BERNACKI

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date