

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129316

Entity Name: INNOVATION EVENTS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

10222 NW 50 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O BOX 450883
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 33-1208722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNACKI, NIDIA
P.O BOX 450883
SUNRISE, FL 33345 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
Name: BERNACKI, NIDIA
Address: 10222 NW 50 ST.
City-St-Zip: SUNRISE, FL 33351

Title: VPT
Name: DIAZ, GINA
Address: 10222 NW 50 ST
City-St-Zip: SUNRISE, FL 33351

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

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: NIDIA BERNACKI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date