

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020684

Entity Name: INNOVATION BEADS, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

7147 YACHT BASIN AV.  
APT 137  
ORLANDO, FL 32835

## New Principal Place of Business:

7147 YACHT BASIN AVENUE  
137  
ORLANDO, FL 32835 US

## Current Mailing Address:

7147 YACHT BASIN AV.  
APT 137  
ORLANDO, FL 32835

## New Mailing Address:

7147 YACHT BASIN AVENUE  
137  
ORLANDO, FL 32835 US

FEI Number: 26-2026232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELEZ, JUAN C  
7147 YACHT BASIN AV.  
137  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

PERILLA, JUAN P  
7147 YACHT BASIN AVENUE  
137  
ORLANDO, FL 32835 US

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: JUAN P. PERILLA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERILLA, JUAN P SR.  
Address: 7147 YACHT BASIN AV. # 137  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERILLA, JUAN P  
Address: 7147 YACHT BASIN AVENUE - APT. # 137  
City-St-Zip: ORLANDO, FL 32835 US

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: JUAN P. PERILLA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date