

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068240

Entity Name: INNOVATION WORKS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

302 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

302 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-2995205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, RAUL JR.
302 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PINEIRO, RAUL
302 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: RAUL PINEIRO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINEIRO, RAUL
Address: 302 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004 US

Title: VP
Name: MARTINEZ, ARIEL
Address: 302 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004 US

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: RAUL PINEIRO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date