

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084726

FILED
Apr 30, 2009
Secretary of State

Entity Name: INNOVATION TRADING ENTERPRISE, INC

Current Principal Place of Business:

9440 NW 33RD MANOR
SUNRISE, FL 33351

New Principal Place of Business:

7810 NW 87TH AVE.
TAMARAC, FL 33321

Current Mailing Address:

9440 NW 33RD MANOR
SUNRISE, FL 33351

New Mailing Address:

7810 NW 87TH AVE.
TAMARAC, FL 33321

FEI Number: 26-3314169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVISON, ROBERT J
9440 NW 33RD MANOR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DAVISON, ROBERT J
7810 NW 87TH AVE.
TAMARAC, FL 33321 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVEVEDO-DAVISON, JAMILETTE
Address: 9440 NW 33RD MANOR
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: DAVISON, ROBERT J
Address: 9440 NW 33RD MANOR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVEVEDO-DAVISON, JAMILETTE
Address: 7810 NW 87TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: DAVISON, ROBERT J
Address: 7810 NW 87TH AVE.
City-St-Zip: TAMARAC, FL 33321

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: ROBERT J DAVISON

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date