

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024473

FILED
Apr 04, 2011
Secretary of State

Entity Name: INNOVA HISPANIC ADVERTISING INC

Current Principal Place of Business:

90 SW 3RD STREET
SUITE 1805
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD STREET
SUITE 1805
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-4485248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALICIA BENITEZ CPA LLC
11877 SW 38 TER
MIAMI, FL 3175 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: PRES
Name: RODRIGUEZ, CARLOS R
Address: 90 SW 3RD STREET SUITE 1805
City-St-Zip: MIAMI, FL 33130

Title: DIR
Name: HERNANDEZ, EVA F
Address: 90 SW 3RD STREET SUITE 1805
City-St-Zip: MIAMI, FL 33130

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: CARLOS RODRIGUEZ

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date