

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047332

Entity Name: INVENTIA GROUP CORP.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

15319 SW 31 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15319 SW 31 TERRACE
MIAMI, FL 33185

New Mailing Address:

POBOX 85214
HALLANDALE, FL 33008

FEI Number: 27-0329472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBE, DIEGO
15319 SW 31 TERRACE
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARBE, DIEGO
Address: 15319 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: URDANETA, KARYM
Address: 15319 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33185

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: DIEGO ARBE

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date