

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054988

FILED
Apr 23, 2012
Secretary of State

Entity Name: INNOPRODUCTS AND SERVICES, INC.

Current Principal Place of Business:

13921 CROOKED PALM PLACE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13921 CROOKED PALM PLACE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURRA, JONATHAN
13921 CROOKED PALM PLACE
MIAMI LAKES, FL 33014 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: VP
Name: VALDES, JOEL
Address: 19393 NW 87TH CT
City-St-Zip: HIALEAH, FL 33018

Title: P
Name: MOURRA, JONATHAN
Address: 13921 CROOKED PALM PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: JONATHAN MOURRA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date