

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070112

Entity Name: FIRST INNOVATION, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

129 NORTH GARDEN AVENUE
SUITE 200
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

129 NORTH GARDEN AVENUE
SUITE 200
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-0823675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ARTURO R
2929 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: PS
Name: ARRIAGA, ROBERTO
Address: 129 NORTH GARDEN AVENUE, SUITE 200
City-St-Zip: CLEARWATER, FL 33755

Title: T
Name: MARCANO, MORELIA
Address: 129 NORTH GARDEN AVENUE, SUITE 200
City-St-Zip: CLEARWATER, FL 33755

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: CATALINA BANCHERO

MRS

01/22/2011

Electronic Signature of Signing Officer or Director

Date