

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083672

FILED
Mar 25, 2011
Secretary of State

Entity Name: INNOVATION ENTERPRISES, INC.

Current Principal Place of Business:

20216 HERITAGE POINT DR
TAMPA, FL 33647

New Principal Place of Business:

20011 OAKFLOWER AVE
TAMPA, FL 33647

Current Mailing Address:

20216 HERITAGE POINT DR
TAMPA, FL 33647

New Mailing Address:

20011 OAKFLOWER AVE
TAMPA, FL 33647

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
20216 HERITAGE POINT DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
20011 OAKFLOWER AVE
TAMPA, FL 33647 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: JOSE S RAMOS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOYA, ORLANDO
Address: 20216 HERITAGE POINT DR
City-St-Zip: TAMPA, FL 33647

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: ORLANDO MOYA

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date