

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102308

FILED
Jan 19, 2012
Secretary of State

Entity Name: GOMEZ INNOVATIONS INC

Current Principal Place of Business:

15104 ELMCREST ST
TAMPA, FL 33556

New Principal Place of Business:

18948 N. DALE MABRY HIGHWAY
SUITE 102
LUTZ, FL 33548

Current Mailing Address:

15104 ELMCREST ST
TAMPA, FL 33556

New Mailing Address:

18948 N. DALE MABRY HIGHWAY
SUITE 102
LUTZ, FL 33548

FEI Number: 27-1515349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE JR
15104 ELMCREST ST
TAMPA, FL 33556 US

Name and Address of New Registered Agent:

GOMEZ, JOSE JR
18948 N. DALE MABRY HIGHWAY
SUITE 102
LUTZ, FL 33548 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 GOMEZ, JR.

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, JOSE JR
Address: 15104 ELMCREST ST
City-St-Zip: TAMPA, FL 33556

Title: VP
Name: GOMEZ, MAYRA
Address: 15104 ELMCREST ST
City-St-Zip: TAMPA, FL 33556

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: JOSE GOMEZ, JR.

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date