2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058880

Entity Name: INNOVO ADVERTISING CORP

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 BLUE LAGOON DR SUITE 150 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

 1750 N BAYSHORE DR
 6101 BLUE LAGOON DR

 APT 2303
 SUITE 150

 MIAMI, FL 33132
 US

 MIAMI, FL 33126
 US

FEI Number: 27-3079357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNA, NATALIA
1750 N BAYSHORE DR
APT 2303
MIAMI, FL 33132 US
LUNA, NATALIA
6101 BLUE LAGOON DR
SUITE 150
MIAMI, FL 33126 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: NATALIA LUNA 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUNA, NATALIA

Address: 6101 BLUE LAGOON DR SUITE 150

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: LUNA, DIANA

Address: 6101 BLUE LAGOON DR SUITE 150

City-St-Zip: MIAMI, FL 33126

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: NATALIA LUNA P 04/27/2011