

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059496

Entity Name: INNOVACIONES 2021 CORP

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

10020 SHERIDAN ST
208
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

571 SW 141 AVE
409N
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

10020 SHERIDAN ST
208
PEMBROKE PINES, FL 33024 US

New Mailing Address:

571 SW 141 AVE
409N
PEMBROKE PINES, FL 33027 US

FEI Number: 27-3099420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, JOSE E
10020 SHERIDAN ST
208
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VILLARROEL, JOSE E
571 SW 141 AVE
409N
PEMBROKE PINES, FL 33027 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 E VILLARROEL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARROEL, JOSE E
Address: 571 SW 141 AVE SUITE 409N
City-St-Zip: PEMBROKE PINES, FL 33027 US

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 E VILLARROEL

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date