

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083355

FILED
Mar 16, 2012
Secretary of State

Entity Name: INNOMODE CORPORATION

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
SUITE 298
CORAL GABLES, FL 33134

New Principal Place of Business:

12717 W SUNRISE BLVD.
SUITE #244
SUNRISE, FL 33323

Current Mailing Address:

1825 PONCE DE LEON BLVD
SUITE 298
CORAL GABLES, FL 33134

New Mailing Address:

12717 W SUNRISE BLVD.
SUITE #244
SUNRISE, FL 33323

FEI Number: 27-3910123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, ERNESTO
8725 NW 18TH TERRACE
SUITE # 202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RNOH, J S
1111 PARK CENTRE BLVD
SUITE #203
MIAMI GARDENS, FL 33169 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: RNOH, J S

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, MI Y
Address: 12717 W SUNRISE BLVD. SUITE #244
City-St-Zip: SUNRISE, FL 33323

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: KIM, MI Y

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date