

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093097

Entity Name: INNOVA DISTRIBUTORS, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

465 OCEAN DRIVE  
SUITE 809  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

465 OCEAN DRIVE  
SUITE 809  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 27-3949559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS-JONES, MARK  
465 OCEAN DRIVE  
SUITE 809  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: D, P  
Name: LEWIS-JONES, MARK  
Address: 465 OCEAN DRIVE, STE 809  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D, V  
Name: BELTRAN, JUAN CARLOS  
Address: 1155 BRICKELL BAY DR., STE 2809  
City-St-Zip: MIAMI, FL 33131

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: MARK LEWIS-JONES

D, P

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date