

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041309

Entity Name: V-INNOVA CORPORATION

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

9990 NW 14 STREET
106
MIAMI, FL 33172

New Principal Place of Business:

581 SLIPPERY ROAD
WESTON, FL 33327 US

Current Mailing Address:

9990 NW 14 STREET
106
MIAMI, FL 33172

New Mailing Address:

581 SLIPPERY ROAD
WESTON, FL 33327 US

FEI Number: 45-4715395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARENAS, GABRIELA
Address: 581 SLIPPERY ROAD
City-St-Zip: WESTON, FL 33327 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: GABRIELA ARENAS

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date