

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051158

FILED  
Feb 26, 2012  
Secretary of State

**Entity Name:** INNOVA CONSULTING GROUP INC.

**Current Principal Place of Business:**

7515 NW 125TH WAY  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

7515 NW 125TH WAY  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 99-0366471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DROBILENKO, GLEB  
7515 NW 125TH WAY  
PARKLAND, FL 33076 US

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

DROBILENKO, GLEB I SR  
7515 NW 125TH WAY  
PARKLAND, FL 33076 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: GLEB DROBILENKO

02/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DROBILENKO, GLEB I SR  
Address: 7515 NW 125TH WAY  
City-St-Zip: PARKLAND, FL 33076 US

Title: VP  
Name: TITOVA, MARIA V SR  
Address: 7515 NW 125TJ WAY  
City-St-Zip: PARKLAND, FL 33076 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: MARIA TITOVA

VP

02/26/2012

Electronic Signature of Signing Officer or Director

Date