

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062251

FILED
Apr 11, 2012
Secretary of State

Entity Name: INNOVAT CAPITAL SA, INC.

Current Principal Place of Business:

2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 30-0693523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANOWITCH, PETER
2903 SALZEDO STREET
2ND FLOOR
CORAL GABLES, FL 33134 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: DIR.
Name: CERRETI, EDSON
Address: 2903 SALZEDO STREET, #2
City-St-Zip: CORAL GABLES, FL 33134 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: EDSON CERRETI

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date