

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: INNOVA TOUR & EVENTS CORP

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR.
UNIT 905
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DR.
UNIT 905
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0752782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC.
800 NE 195TH
SUITE 211
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PREMIER RISING, INC.
800 NE 195TH STREET
SUITE 211
MIAMI, FL 33179 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: DIANA PINTO

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INNOVATOUR AGENCIA DE VIAGEM LTDA
Address: PRACA DAS MAGNOLIAS NO.42, LOJA 01
City-St-Zip: CNTRO COM.ALPHAVILLE,BARUERI, SP 06453-000 BR

Title: VP,S
Name: AMOR, LUCIANO
Address: 800 CLAUGHTON ISLAND DR. UNIT 905
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: DE OLIVEIRA, VANESSA
Address: 800 CLAUGHTON ISLAND DR. UNIT 905
City-St-Zip: MIAMI, FL 33131 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: LUCIANO AMOR

VP,S

04/05/2012

Electronic Signature of Signing Officer or Director

Date