

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081191

Entity Name: INNOVA MIA CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5828 THOMAS ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5828 THOMAS ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 45-3264846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, HOWARD
5828 THOMAS STREET
HOLLYWOOD, FL 33021 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: P
Name: CARDENAS, HOWARD
Address: 5828 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: HOWARD CARDENAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date