

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055086

Entity Name: INNOVASIA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

15615 E. COLONIAL DRIVE
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

15615 E. COLONIAL DRIVE
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 59-3199660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEARCE, K L CPA
243 WEST PARK AVE.
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TRAN, MINH D
15615 E. COLONIAL DR.
ORLANDO, FL 32820 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: MINH D. TRAN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TRAN, MINH D
Address: 15615 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: VS () Delete
Name: TRAN, THU A
Address: 15615 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MINH D. TRAN

PT

04/08/2009

Electronic Signature of Signing Officer or Director

Date