2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 10, 2003 8:00 am
Secretary of State

01-10-2003 90067 032 ***158.75

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1. Entity Name
INNOVATIVE INVESTMENT GROUP, INC.

Principal Place of Business
520 BEACOM BLVD.
MIAMI FL 33135

Mailing Address
520 BEACOM BLVD.
MIAMI FL 33135

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
831 NORTH VENETIAN DR
Suite, Apt. #, etc.

3. Mailing Address
831 NORTH VENETIAN DR
Suite, Apt. #, etc.

City & State: MIAMI, FLA.
Zip: 33139 Country: U.S.A.

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Zip: 33139 Country: U.S.A.

4. FEI Number 65-0650384 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, PLACIDO
520 BEACOM BLVD.
MIAMI FL 33135

7. Name and Address of New Registered Agent

Name: DIAZ, PLACIDO
Street Address (P.O. Box Number is Not Acceptable): 831 NORTH VENETIAN DRIVE
MIAMI, FLA. 33139.
City: MIAMI FL Zip Code: 33139.

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: PLACIDO DIAZ — 1/8/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTS	☐ Delete
NAME	DIAZ, PLACIDO P	
STREET ADDRESS	831 N. VENETIAN DR.	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	VP/D	☒ Delete
NAME	RODRIGUEZ, MANUEL VP	
STREET ADDRESS	831 N. VENETIAN DR.	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	PTS	☐ Delete
NAME	DIAZ, PLACIDO T	
STREET ADDRESS	831 N. VENETIAN DR.	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	VPS	☐ Delete
NAME	DIAZ, PLACIDO S	
STREET ADDRESS	831 N. VENETIAN DR.	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	PTSD	☐ Delete
NAME	DIAZ, PLACIDO D	
STREET ADDRESS	831 N. VENETIAN DR.	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE	VP/D	☒ Delete
NAME	RODRIGUEZ, MANUEL D	
STREET ADDRESS	831 N. VENETIAN DR.	
CITY-ST-ZIP	MIAMI FL 33139	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PLACIDO DIAZ — 1/8/03 — 305-216-1193
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)