

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2012
Secretary of State

Entity Name: INNOVEX INVESTMENT COMPANY

Current Principal Place of Business:

5000 N. OCEAN BLVD.
1701
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5000 N. OCEAN BLVD.
1701
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0689984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VARGAS, FERNANDO
4900 N. OCEAN BLVD. #703
FORT LAUDERDALE, FL 33308 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: PD
Name: MOLANO, RAFAEL R
Address: 5000 NORTH OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: JACOBSON, PETER
Address: 713 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: RAFAEL MOLANO

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date