2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P98000005247 1. Entity Name INVO INSTALLATIONS, INC. Principal Place of Business Mailing Address 5827 SW 69TH CT. 5827 SW 69TH CT. MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0806363 Not Applicable Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDANI, GIUSEPPE Street Address (P.O. Box Number is Not Acceptable) 5827 SW 69TH CT. **MIAMI FL 33143** City Zip Code 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 Signature, typed or printed cares of registered agent and tale if applicable. (NOTE: Pepistered Agent algorithm required when reinstaturig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deiete TITLE Change Addition CARDANI, GIUSEPPE NAME NAME 000000841167 STREET ADDRESS 5827 SW 69TH CT. STREET ADDRESS 03/10/08-80005-023 150.00 CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition CARDANI, WANDA STREET ADDRESS 5827 SW 69TH CT. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY - ST- ZIP TITLE De ete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS OtTY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 efficer 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DISCOUNT PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DATE