2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039400

Entity Name: INNOVATIONS REALTY INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6187 NW 167 ST 3785 NW 82ND AVE #H23 102 HIALEAH, FL 330154352 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

10100 NW 130 ST HIALEAH GARDENS, FL 33018

FEI Number: 65-0850289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERERA, ROBERTO 10100 NW 130TH ST HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 PERERA, ROBERTO

 Address:
 3785 NW 82ND AVE #102

 City-St-Zip:
 DORAL, FL 33166

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: ROBERTO PERERA PD 04/02/2012