

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015470

FILED
Apr 30, 2009
Secretary of State

Entity Name: ITG INNOVATIVE TECHNOLOGY GROUP CORPORATION

Current Principal Place of Business:

2968 RAVENSWOOD RD
UNIT #109
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2860 STATE ROAD 84
SUITE 116-245
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2968 RAVENSWOOD RD
UNIT #109
FORT LAUDERDALE, FL 33312

New Mailing Address:

2860 STATE ROAD 84
SUITE 116-245
FORT LAUDERDALE, FL 33312

FEI Number: 65-0914612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSILLO, FRANK
8600 NW 53RD TERRACE
SUITE 201
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLANOS, RAUL
Address: 2968 RAVENSWOOD RD #109
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: PEREZ, GUSTAVO
Address: 2968 RAVENSWOOD RD # 109
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CFO () Delete
Name: LOUD, HENRY
Address: 2968 RAVENSWOOD RD # 109
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLANOS, RAUL
Address: 2860 STATE ROAD 84 # 116-245
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: PEREZ, GUSTAVO
Address: 2860 STATE ROAD 84 # 116-245
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CFO (X) Change () Addition
Name: LOUD, HENRY
Address: 2860 STATE ROAD 84 # 116-245
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: RAUL LLANOS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date