

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015470

FILED
Apr 29, 2011
Secretary of State

Entity Name: ITG INNOVATIVE TECHNOLOGY GROUP CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0914612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COB
Name: NELSON, DAO
Address: 2860 STATE ROAD 84 # 116-245
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DIR
Name: PEREZ, GUSTAVO
Address: 2860 STATE ROAD 84 # 116-245
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DIR
Name: LOUD, HENRY
Address: 2860 STATE ROAD 84 # 116-245
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DIR
Name: LLANOS, N. R
Address: 2860 STATE ROAD 84 # 116-245
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: N. R. LLANOS

_____ Electronic Signature of Signing Officer or Director

DIR

04/29/2011

_____ Date