

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041088

FILED
Apr 27, 2010
Secretary of State

Entity Name: INNOVIDA SERVICES, INC.

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 303
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 20-4540103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: P/D
Name: OSORIO, CLAUDIO
Address: 560 LINCOLN ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: TCFO
Name: TOLL, CRAIG
Address: 560 LINCOLN ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: OSORIO, AMARILIS
Address: 560 LINCOLN ROAD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIO OSORIO

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04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date