2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P0000004883

Entity Name: INNOVA TECHNOLOGIES INC.

FILED Feb 16, 2016 Secretary of State CC5183137241

Current Principal Place of Business:

4300 BISCAYNE BOULEVARD,

SUITE 301

MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 669174 MIAMI, FL 33136

FEI Number: 65-0973603 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RENE VELASQUEZ, CPA , PA 100 BISCAYNE BLVD #2800 MIAMI, FL 33132 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: RENE VELASQUEZ 02/16/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

Name OLIVERA, JOSE Name OLIVERA, JUAN

Address 4300 BISCAYNE BLVD, STE 301 Address 4300 BISCAYNE BLVD, STE 301

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

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: JUAN OLIVERA

02/16/2016