

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004883

Entity Name: INNOVA TECHNOLOGIES INC.

Current Principal Place of Business:

10505 NW 27TH STREET SUITE 2
DORAL, FL 33172

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:

GAITAN MORALES, PLLC
1110 BRICKELL AVE #430
MIAMI, FL 33131 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

Officer/Director Detail :

Title PD
Name OLIVERA, JOSE
Address 10505 NW 27TH STREET SUITE 2
City-State-Zip: DORAL FL 33172

Title VP
Name OLIVERA, JUAN
Address 10505 NW 27TH STREET SUITE 2
City-State-Zip: DORAL FL 33172

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

VP

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date