2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000071994

Entity Name: INNOVA SMART SOLUTION INC

Current Principal Place of Business:

2333 BRICKELL AVENUE SUITE D1 MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE SUITE D1 MIAMI, FL 33129

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VITALE, TONY J 2333 BRICKELL AVENUE SUITE D1 MIAMI, FL 33129 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

FILED Apr 01, 2015

Secretary of State

CC2718027067

Officer/Director Detail:

Title P Title P

Name VITALE, TONY Name MUNOZ, PABLO

Address 2333 BRICKELL AVENUE SUITE D1 Address 2333 BRICKELL AVENUE SUITE D1

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

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: TONY VITALE MGR 04/01/2015