

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000054604

Entity Name: INNOVATIVE GX FLORIDA, INC.**Current Principal Place of Business:**4805 NW 2ND AVE.
BOCA RATON, FL 33431**Current Mailing Address:**4805 NW 2ND AVE.
BOCA RATON, FL 33431 US**FEI Number:** 65-0648242**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PEREZ PARIS, ENRIQUE
4805 NW 2ND AVE.
BOCA RATON, FL 33431 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:** ENRIQUE PEREZ PARIS

06/14/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name PEREZ PARIS, ENRIQUE
Address 4805 NW 2ND AVE
City-State-Zip: BOCA RATON FL 33431

Title CFO, DIRECTOR
Name SANCHEZ SANUDO, DIEGO
Address 4805 NW 2ND AVE.
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, VP
Name HERMESMAN, NIKITA STEVEN
Address 4805 NW 2ND AVE.
City-State-Zip: BOCA RATON FL 33431

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: DIEGO SANCHEZ SANUDO

CFO

06/14/2022

Electronic Signature of Signing Officer/Director Detail

Date