

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004538

Entity Name: INNOVA GLOBAL INC.**Current Principal Place of Business:**4000-4TH ST. SE
SUITE 222
CALGARY, ALBERTA T2G 2W3**Current Mailing Address:**4000-4TH ST. SE
SUITE 222
CALGARY, ALBERTA T2G 2W3 CA**FEI Number:** 77-0632650**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name SPENCER, JON
Address 4000-4TH ST. SE
SUITE 222
City-State-Zip: CALGARY ALBERTA T2G 2W3

Title DIRECTOR
Name ROKOSH, NORM
Address 4000-4TH ST. SE
SUITE 222
City-State-Zip: CALGARY ALBERTA T2G 2W3

Title TREASURER / CFO
Name AU, WES
Address 4000-4TH ST. SE
SUITE 222
City-State-Zip: CALGARY ALBERTA T2G 2W3

Title VP
Name AU, WES
Address 4000-4TH ST. SE
SUITE 222
City-State-Zip: CALGARY ALBERTA T2G 2W3

Title CEO & PRESIDENT
Name WONG, HAROLD A.
Address 261 HOLIDAY INN DRIVE
UNIT 1
City-State-Zip: CAMBRIDGE ONTARIO N3C 4E8

Title SECRETARY
Name AU, WES
Address 4000-4TH ST. SE
SUITE 222
City-State-Zip: CALGARY ALBERTA T2G 2W3

Title DIRECTOR
Name CHURCH, CODY
Address 4000-4TH ST. SE
SUITE 222
City-State-Zip: CALGARY ALBERTA T2G 2W3

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: HAROLD A. WONG

CEO & PRESIDENT

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date