

2017 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:** NOT APPLICABLE**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	SECRETARY
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	VP
Name	AU, WES
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	DIRECTOR
Name	ROKOSH, NORM
Address	4000-4TH ST. SE SUITE 222
City-State-Zip:	CALGARY ALBERTA T2G 2W3

Title	DIRECTOR
Name	SPENCER, JON
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

04/12/2017

Electronic Signature of Signing Officer/Director Detail_____
Date