2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845389

Entity Name: INNOVATIVE INTERFACES INCORPORATED

Current Principal Place of Business:

3133 WEST FRYE STREET SUITE 400 CHANDLER, AZ 85266

Current Mailing Address:

3133 WEST FRYE STREET SUITE 400 CHANDLER, AZ 85266 US

FEI Number: 94-2553274

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	TREASURER
Name	COLLINS, JONATHAN	Name	WRIGHT, ANDREW
Address	3133 WEST FRYE STREET SUITE 400	Address	3133 WEST FRYE STREET SUITE 400
City-State-Zip:	CHANDLER AZ 85266	City-State-Zip:	CHANDLER AZ 85266
Title	DIRECTOR	Title	SECRETARY
Name	SULLIVAN, KATHLEEN	Name	REEVES, MARTIN LESLIE
Address	7500 OLD GEORGETOWN RD 14 TH FLOOR	Address	3133 WEST FRYE STREET SUITE 400
City-State-Zip:	BETHESDA MD 20814	City-State-Zip:	CHANDLER AZ 85266
Title	DIRECTOR		
Name	MARTIN, JULIO		
Address	3133 WEST FRYE STREET SUITE 400		

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: MARTIN LESLIE REEVES

City-State-Zip: CHANDLER AZ 85266

SECRETARY

04/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 03, 2023 Secretary of State 3399146848CC