

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004416

FILED
Jan 10, 2011
Secretary of State

Entity Name: INNOVAR ENVIRONMENTAL, INC.

Current Principal Place of Business:

2795 S SHOSHONE STREET
UNIT #D
ENGLEWOOD, CO 80110

New Principal Place of Business:

2795 SOUTH SHOSHONE STREET
UNIT D
ENGLEWOOD, CO 80110

Current Mailing Address:

2795 S SHOSHONE STREET
UNIT #D
ENGLEWOOD, CO 80110

New Mailing Address:

2795 SOUTH SHOSHONE STREET
UNIT D
ENGLEWOOD, CO 80110

FEI Number: 84-1566431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: NEVAREZ, LORI L
Address: 2795 SOUTH SHOSHONE STREET, UNIT D
City-St-Zip: ENGLEWOOD, CO 80110

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: LORI L NEVAREZ

CP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date