

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004416

Entity Name: INNOVAR ENVIRONMENTAL, INC.

Current Principal Place of Business:

2795 SOUTH SHOSHONE STREET
UNIT D
ENGLEWOOD, CO 80110

Current Mailing Address:

2795 SOUTH SHOSHONE STREET
UNIT D
ENGLEWOOD, CO 80110

FEI Number: 84-1566431

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 PRESIDENT/CEO
Name NEVAREZ, LORI L
Address 2795 SOUTH SHOSHONE STREET,
 UNIT D
City-State-Zip: ENGLEWOOD CO 80110

Title SENIOR VICE PRESIDENT
Name SMITH, JENNIFER E
Address 2795 S SHOSHONE STREET
 UNIT D
City-State-Zip: ENGLEWOOD CO 80110

Title VP ADMIN/FINANCE
Name DETTEN, ANNE R
Address 2795 S SHOSHONE STREET
 UNIT D
City-State-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: ANNE R DETTEN

VP ADMIN/FINANCE

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date