

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004416

Entity Name: INNOVAR ENVIRONMENTAL, INC.

Current Principal Place of Business:

2529 DURANGO DR
COLORADO SPRINGS, CO 80910

Current Mailing Address:

PO BOX 1347
ARVADA, CO 80001 US

FEI Number: 84-1566431

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 PRESIDENT/CEO
Name NEVAREZ, LORI L
Address PO BOX 1347
City-State-Zip: ARVADA CO 80001

Title SENIOR VICE PRESIDENT
Name SMITH, JENNIFER E
Address PO BOX 1347
City-State-Zip: ARVADA CO 80001

Title VP ADMIN/FINANCE
Name DETTEN, ANNE R
Address PO BOX 1347
City-State-Zip: ARVADA CO 80001

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

05/31/2013

Electronic Signature of Signing Officer/Director Detail

Date