2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042784

Entity Name: INNOVATIONS COMPANY USA, INC.

Current Principal Place of Business:

10097 CLEARY BLVD. STE. 346 PLANTATION. FL 33324

Current Mailing Address:

10097 CLEARY BLVD. STE. 346 PLANTATION. FL 33324

FEI Number: 65-0752583 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGER, PAUL 10097 CLEARY BLVD. STE. 346 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

FILED Jan 11, 2014

Secretary of State

CC1658503697

Officer/Director Detail:

Title F

Name LEGER, PAUL

Address 10097 CLEARY BLVD. STE. 346

City-State-Zip: PLANTATION FL 33324

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: PAUL LEGER PRESIDENT 01/11/2014