



BA20231869327



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231869327

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Entity Details			
Corporation Name	INNOV CORP.		
Entity No.	2783217		
Formed In	TEXAS		
Street Address of Principal Office of Corporation			
Principal Address	1520 BROOKHOLLOW DR STE 31-32 SANTA ANA, CA 92705		
Mailing Address of Corporation			
Mailing Address	1520 BROOKHOLLOW DR STE 31-32 SANTA ANA, CA 92705		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1520 BROOKHOLLOW DR STE 31-32 SANTA ANA, CA 92705		
Officers			
Officer Name	Officer Address	Position(s)	
DANIEL PROULX	1520 BROOKHOLLOW DR SANTA ANA, CA 92705	Chief Executive Officer, Chief Financial Officer	
RITA KAW	1520 BROOKHOLLOW DR SANTA ANA, CA 92705	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Agent for Service of Process			
Agent Name	DANIEL PROULX		
Agent Address	1520 BROOKHOLLOW DR SANTA ANA, CA 92705		
Type of Business			
Type of Business	IT CONSULTING		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Rita Kaw

Signature

12/11/2023

Date