

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113059

FILED
Dec 08, 2004
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT SERVICES GROUP INC.

Current Principal Place of Business:

9835 SW 82ND ST
MIAMI, FL 33173

New Principal Place of Business:

5445 SW 149 CT
MIAMI, FL 33185

Current Mailing Address:

9835 SW 82ND ST
MIAMI, FL 33173

New Mailing Address:

5445 SW 149 CT
MIAMI, FL 33185

FEI Number: 20-0326670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, IRMA
9835 SW 82ND ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALEZ, GIORDANA
5445 SW 149 CT
MIAMI, FL 33185 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: GIORDANA GONZALEZ

12/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, GIORDANA
Address: 5445 SW 149TH CT
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: IGLESIAS, IRMA
Address: 13110 SW 4TH ST
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GIORDANA
Address: 5445 SW 149TH CT
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GONZALEZ, GIORDANA
Address: 5445 SW 149TH CT
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIORDANA GONZALEZ

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12/08/2004

Electronic Signature of Signing Officer or Director

Date