

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156158

FILED
Mar 01, 2007
Secretary of State

Entity Name: TOTAL IMMIGRATION SERVICES, INC.

Current Principal Place of Business:

1830A NE 163 STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1830A NE 163 STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-3898892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERIK J
1830A NE 163 STREET
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ERIK J
Address: 1830A NE 163 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARCO, FELIPE
Address: 1830A NE 163 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP () Change (X) Addition
Name: MARTINEZ, ERIK J
Address: 1830A NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FELIPE BARCO

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date