2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P09000103415

Entity Name: INTERNATIONAL CORPORATE SERVICE, INC.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 S. DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

FEI Number: 27-1572816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIEGO L. RESTREPO, P.A.
2600 S. DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIEGO L. RESTREPO, P.A.
2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO 02/18/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RESTREPO, DIEGO L
Address: 2600 S. DOUGLAS ROAD SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DST
Name: ABREU, MIRTA
Address: 2600 S. DOUGLAS ROAD SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

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: DIEGO L. RESTREPO DP 02/18/2011
Electronic Signature of Signing Officer or Director Date