

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000047144

Entity Name: ILS, INC

FILED
Nov 19, 2012
Secretary of State

Current Principal Place of Business:

5006 MALLARDS COURT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2255 GLADES RD
324 A
BOCA RATON, FL 33431 US

Current Mailing Address:

5006 MALLARDS COURT
COCONUT CREEK, FL 33073 US

New Mailing Address:

2255 GLADES RD
324 A
BOCA RATON, FL 33431 US

FEI Number: 65-0839668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ISMAEL LUIS JR
5006 MALLARDS COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

11/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SANTOS, ISMAEL LUIS JR
Address: 5006 MALLARD COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPDS
Name: BORGES, LUIS FELIPE
Address: 2127 BRICKELL AVE APT 604
City-St-Zip: MIAMI, FL 33129

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: ISMAEL LUIS SANTOS JR

PDS

11/19/2012

Electronic Signature of Signing Officer or Director

Date