

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020285

Entity Name: INTERNATIONAL MAILBOX SERVICE, INC.

Current Principal Place of Business:

2053 NW 79TH AVE.
MIAMI, FL 33122

Current Mailing Address:

PO BOX 522247
MIAMI, FL 33152

FEI Number: 03-0390715

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VENTURA, RALPH
2250 SW 3RD AVE., 3RD FLOOR
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | P, D | Title | D |
| Name | FLORES, ANDREA Q | Name | VEGA, VIRGINIA M |
| Address | 2053 NW 79TH AVE. | Address | 2053 NW 79TH AVE. |
| City-State-Zip: | MIAMI FL 33122 | City-State-Zip: | MIAMI FL 33122 |

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: FLORES ANDREA

PD

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date