2015 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

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

Officer/Director Detail :

Title	P, D	Title	VP
Name	FLORES, ANDREA Q	Name	VARGAS, OSCAR E SR.
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.

Ρ

SIGNATURE: ANDREA FLORES Q.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 26, 2015 Secretary of State CC3258680409

Certificate of Status Desired: Yes

01/26/2015

Date

Date