2020 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 US

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

FILED Feb 03, 2020

Secretary of State

3899404054CC

Officer/Director Detail:

Title PD Title VD

NameQUESADA FLORES, ANDREANameVARGAS, OSCAR EAddress2011 N.W. 79 AVE.City-State-Zip:DORAL FL 33122City-State-Zip:DORAL 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: OSCAR VARGAS

PD

02/03/2020