2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047144

Entity Name: ILS, INC

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL 33309

Current Mailing Address:

5006 MALLARDS CT COCONUT CREEK, FL 33073 US

FEI Number: 65-0839668

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 US Certificate of Status Desired: No

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	PDT	Title	VPDS
Name	SANTOS, ISMAEL LUIS JR	Name	BORGES, LUIS FELIPE
Address	5006 MALLARD COURT	Address	2127 BRICKELL AVE APT 604
City-State-Zip:	COCONUT CREEK FL 33073	City-State-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.

PRESIDENT

01/21/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 21, 2015 Secretary of State CC2213353834