

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047144

Entity Name: ILS, INC

Current Principal Place of Business:

2255 GLADES RD
324 A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD
324 A
BOCA RATON, FL 33431 US

FEI Number: 65-0839668

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VPDS
Name BORGES, LUIS FELIPE
Address 2127 BRICKELL AVE APT 604
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.

SIGNATURE: ISMAEL LUIS SANTOS JR

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date