

**2016 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

**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

**PRESIDENT**

**03/01/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date