

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053907

FILED
Apr 21, 2005
Secretary of State

Entity Name: INTERNATIONAL TRADE SERVICES OF MIAMI, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 203
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 203
MIAMI, FL 33134

New Mailing Address:

P.O. BOX 557928
MIAMI, FL 33255 US

FEI Number: 65-1014058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PEDRO E
13810 NE HIGHLAND DRIVE
APT # 1
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

LOPEZ, PEDRO E
3300 NE 192ND STREET
SUITE # 1611
AVENTURA, FL 33180 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, PEDRO E
Address: 5230 HOLLYWOOD BLVD #502
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: ROJAS, MARIAESTHER
Address: 13810 NE HIGHLAND DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, PEDRO E
Address: 3300 NE 192ND STREET - STE. 1611
City-St-Zip: AVENTURA, FL 33180 US

Title: SD (X) Change () Addition
Name: ROJAS, MARIAESTHER
Address: 3300 NE 192ND STREET - STE. 1611
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO E LOPEZ

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date