2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P00000117737** 04-26-2007 90186 036 ***150.00 INTEGRATED SERVICE SOLUTIONS CORP. Principal Place of Business Mailing Address 400~ 806 DOUGLAS RD 806 DOUGLAS RD SUITE 580 :Suite 580 MIAMI, FL 33134 MIAMI. FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same as above Same as above Suite, Apt. 4, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Same Same City & State 4. FEI Number Applied For City & State Coral Gables, FLCoral Gables, FL 65-1113542 Not Applicable Country US Country ^{Zin}33134 \$8.75 Additional 33134 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REGISTERED AGENT CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 806 DOUGLAS RD SUITE 580 CORAL GABLES, FL 33134 Zip Code 8. The above named antily submits this statement for the purpose of changing its registered office or registered agent, or both. In the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE \$5.00 May Be Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \mathbf{n} Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Detela Change Addition MILE TITLE NAME VALDES-FAULI, GONZALO F NAME 1111 CRANDON BLVD, APT. B 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-7IP Talle Addition Delete TIRE ☐ Change STREET AUURESS STREET ADDRESS CDY-S1- AP CLEY-SI-78P Addition Delete FITLE NAME NAME STREET ACCRESS STREET ADDRESS CMY- ST-ZIP CITY-ST-ZIP TITLE TITLE Addition () Detete Change | NAME STREET ADORESS STREET ADDRESS CHY-SI-71P CITY-ST-78P mu Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Addition 1015 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZP CILY-S1-7P 12. Thereby certify that the information supplied with this filling does not qualify for the examptions contained in Chapter 119. Florids Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Chel 11, 07 SIGNATURE:

FILED