## 2008 FOR PROFIT CORPORATION

## Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000117737 04-14-2008 90026 042 \*\*\*150.00 1. Entity Name INTEGRATED SERVICE SOLUTIONS CORP. 4000000 Principal Place of Business Mailing Address 806 DOUGLAS RD 806 DOUGLAS RD SUITE 580 SUITE 580 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 355 Alhambra Circle. 355 Alhambra Circle, 01242008 CR2E034 (12/06) Chg-P Suite 801 Suite 801 Applied For 4. FEL Number Coral Gables, Florida Coral Gables, Florida 65-1113542 Not Applicable \$8.75 Additional US 33134 US 33134 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REGISTERED AGENT CORPORATE SERVICES INC. REGISTERED AGENT CORPORATE SERVICES INC. 806 DOUGLAS RD **Street Address** SUITE 580 355 Alhambra Circle, Suite 801 CORAL GABLES, FL 33134 City 33134 Coral Gables, 8. The above named entity submits this statement for the purpose of changing its registered once on egistered agent, or pour, in the state or morrisat it arri rammar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE D. Delete FITLE Change ☐ Addition VALDES-FAULI, GONZALO F NAME NAME 1111 CRANDON BLVD, APT, B 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TIT1 F □ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: