2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2004 8:00 am DOCUMENT # P01000100187 Secretary of State 1. Entity Name 05-24-2004 90006 036 ***150.00 INTERNATIONAL TRANSLATION SERVICES, INC. Principal Place of Business Mailing Address 825 BRICKELL BAY DRIVE 825 BRICKELL BAY DRIVE **TOWER III, SUITE 1841 TOWER III, SUITE 1841** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05202004 Chg-P CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 65-1146264 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNNY-A-ACERO-ACERO, JOHNNY A Street Address (P.O. Box Number is Not Acceptable) 2031 S W 157TH AVENUE MIRAMAR, FL 33027 Costa del Sol Blvd Zip Code 33178 MIAMI 8. 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. I am familiar with, and accept the obligations of registered agent. · MIOLETTA BUBLIK 5 20 2004 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE ☐ Delete TITLE ☐ Change ····· ☐ Addition ACERO, JOHNNY A NAME NAME STREET ADDRESS **2031 S W 157TH AVENUE** STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL \$3027 CITY-ST-ZIP TATLE Delete TITLE Channe ■ Addition BUBLIK, WIOLETTA NAME NAME STREET ADDRESS 2031 S W 157TH AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 City-St-7iP TITLE 🔀 Delete Change TITI F ■ Addition NAME **NIEVEEN, JENNY** NAME STREET ADDRESS 5502 N W 184TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition ACERO, JOHNNY NAME NAME STREET ADDRESS **2031 S W 157TH AVENUE** STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MALIC STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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

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