

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100187

FILED
May 08, 2006
Secretary of State

Entity Name: INTERNATIONAL TRANSLATION SERVICES, INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
TOWER III, SUITE 1841
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE
TOWER III, SUITE 1841
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1146264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACERO, JOHNNY A
9931 COSTA DEL SOL BLVD.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ACERO, JOHNNY A
905 BRICKELL BAY DRIVE
AP#1429 T#2
MIAMI, FL 33131 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: JOHNNY A. ACERO

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ACERO, JOHNNY A
Address: 9931 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BUBLIK, WIOLETTA
Address: 2031 S W 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ACERO, JOHNNY
Address: 9931 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ACERO, JOHNNY A
Address: 905 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOHNNY A. ACERO

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date