

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100187

FILED
Apr 14, 2008
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
905 BRICKELL BAY DRIVE
AP#1429 T#2
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACERO, JOHNNY A
801 BRICKELL BAY DRIVE
AP#1571
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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: BUBLIK, WIOLETTA
Address: 905 BRICKELL BAY DRIVE #1429
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ACERO, JOHNNY A
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: BUBLIK, WIOLETTA
Address: 801 BRICKELL BAY DRIVE #1571
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: WIOLETTA BUBLIK

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date