

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116583

FILED
Jan 08, 2009
Secretary of State

Entity Name: INTERNATIONAL MARKET SOLUTIONS, P.A.

Current Principal Place of Business:

1505 UNIVERSITY DR, 3RD FLOOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11749 BELLA MILANO CT
WINDERMERE, FL 34786

New Mailing Address:

406 ANESSA ROSE LOOP
OCOE, FL 34761

FEI Number: 65-1158839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
11749 BELLA MILANO CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO
406 ANESSA ROSE LOOP
OCOE, FL 34761 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: ANTONIO HERNANDEZ

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ANTONIO
Address: 11749 BELLA MILANO CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HERNANDEZ, ANTONIO
Address: 406 ANESSA ROSE LOOP
City-St-Zip: OCOEE, FL 34761

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: ANTONIO HERNANDEZ

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01/08/2009

Electronic Signature of Signing Officer or Director

Date