2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073479

Entity Name: INTERNATIONAL MULTI SERVICES, U.S.A. INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

166N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

FEI Number: 02-0621564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ANTONIO
10415 SW 154 COURT
APTO #1
MIAMI, FL 33196 US
GONZALEZ, ANTONIO
15697 SW 39 TH ST
APTO # 231
MIRAMAR, FL 33027 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: 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GONZALEZ, ANTONIO Name: GONZALEZ, ANTONIO

 Address:
 10625 HAMMOCK BLVD., #511
 Address:
 15697 SW 39 TH ST

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIRAMAR, FL 33027

Title: VD () Delete Title: VP (X) Change () Addition Name: HURTADO, MARIA TERESA Name: HURTADO, MARIA TERESA

 Address:
 10625 HAMMOCK BLVD., #511
 Address:
 15697 SW 39 TH ST

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIRAMAR, FL 33027

Title: VD () Delete Title: VP (X) Change () Addition

 Name:
 FRIEDWALD, MARIO
 Name:
 FRIEDWALD, MARIO

 Address:
 2051 N.E 209 STREET
 Address:
 2051 N.E 209 STREET

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33179

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: GONZALEZ ANTONIO PD 04/13/2006