## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000073479

City-St-Zip: MIRAMAR, FL 33027

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

FILED Mar 10, 2008 Secretary of State

| Current P   | rincipal Plac                                       | e of Business:                 | New Principal Place o                               | New Principal Place of Business:             |  |
|---|---|--------------------------------|---|--|--|
| 166 N. UNIVERSITY DRIVE<br>PEMBROKE PINES, FL 33024           |   |                                | 18501 PINES BLVD<br>203<br>PEMBROKE PINES, FL       |  |  |
| Current N   | lailing Addre                                       | ss:                            | ,   | New Mailing Address:                         |  |
| 166N. UNIVERSITY DRIVE<br>PEMBROKE PINES, FL 33024            |   |                                | 18501 PINES BLVD<br>203<br>PEMBROKE PINES, FL 33029 |  |  |
| 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                                 | Name and Address of New Registered Agent:    |  |
| 15697 SW<br>APTO # 23<br>MIRAMAR<br>The above<br>in the State | 31<br>, FL 33O27 L<br>named entity<br>e of Florida. |                                | purpose of changing its registered                  | office or registered agent, or both,         |  |
| SIGNATURE: Electronic Signature of Registered Agent           |   |                                | <br>gent  | <br>Date                                     |  |
| Election Car  |   | g Trust Fund Contribution ( ). | <b>,</b> - · · ·                                    |  |  |
| OFFICERS AND DIRECTORS:                                       |   |                                | ADDITIONS/CHANGES                                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:                   | GONZALEZ, A<br>15697 SW 39<br>MIRAMAR, FL           | TH ST<br>33027                 | Name:<br>Address:<br>City-St-Zip:                   | ) Change ( ) Addition                        |  |
| Title:<br>Name:<br>Address:                                   | VP (<br>HURTADO, MA<br>15697 SW 39                  |                                | Title: (<br>Name:<br>Address:                       | ) Change ()Addition                          |  |

City-St-Zip:

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 GONZALEZ PRES 03/10/2008