

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073479

FILED
Jan 19, 2009
Secretary of State

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

Current Principal Place of Business:

18501 PINES BLVD
203
PEMBROKE PINES, FL 33029

New Principal Place of Business:

15697 SW 39 TH ST
231
MIRAMAR, FL 33027

Current Mailing Address:

18501 PINES BLVD
203
PEMBROKE PINES, FL 33029

New Mailing Address:

15697 SW 39 TH ST
231
MIRAMAR, FL 33027

FEI Number: 02-0621564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
15697 SW 39 TH ST
APTO # 231
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ANTONIO
Address: 15697 SW 39 TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: HURTADO, MARIA TERESA
Address: 15697 SW 39 TH ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date