

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 16, 2011
Secretary of State

Entity Name: INTERNATIONAL IMMIGRATION SERVICES, P.A.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181

New Principal Place of Business:

1794 HOLIDAY LANE
NAPLES, FL 34104

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181

New Mailing Address:

1794 HOLIDAY LANE
NAPLES, FL 34104

FEI Number: 65-1243432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACO, KAREN A
11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: D
Name: CACO, KAREN A
Address: 11900 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: KAREN CACO

D

12/16/2011

Electronic Signature of Signing Officer or Director

Date