

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042465

FILED
Sep 24, 2009
Secretary of State

Entity Name: INTELLIGENT MOBILE SOLUTIONS, INC.

Current Principal Place of Business:

1801 SW 3RD AVE
3RD FLOOR
MIAMI, FL 33129 US

Current Mailing Address:

1801 SW 3RD AVE
3RD FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

6303 BLUE LAGOON DRIVE.
SUITE:400
MIAMI, FL 33126 US

New Mailing Address:

6303 BLUE LAGOON DRIVE.
SUITE:400
MIAMI, FL 33126 US

FEI Number: 38-3698531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAWAS, EDUARDO
Address: 1801 SW 3RD AVE 3RD FLR
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KAWAS, EDUARDO
Address: 6303 BLUE LAGOON DRIVE. SUITE: 400
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: DIANA, FRANCO
Address: 6303 BLUE LAGOON DRIVE. SUITE: 400
City-St-Zip: MIAMI, FL 33126

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: DIANA FRANCO

MGR

09/24/2009

Electronic Signature of Signing Officer or Director

Date