2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P04000093621

Entity Name: INTERNATIONAL VIDEO SOLUTIONS INC

Current Principal Place of Business:

7210 NW 32ND STREET
MIAMI, FL 33122

New Principal Place of Business:

1565 NW 88 AVE UNIT # D
DORAL, FL 33172

Current Mailing Address:

7210 NW 32ND STREET
MIAMI, FL 33122

New Mailing Address:

1565 NW 88 AVE UNIT # D
DORAL, FL 33172

FEI Number: 20-1272723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAI, CARLOS J
14766 SW 74TH LANE
MIAMI, FL 33193 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: MAI, CARLOS J
Address: 14766 SW 74TH LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS MAI PD 04/25/2008
Electronic Signature of Signing Officer or Director Date