

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90021 031 ***150.00

DOCUMENT # P05000022685							
1. Entity Name CAPITAL INVESTMENT SERVICES INTERNATIONAL HOLDING CORPORATION							
Principal Place of Business 145 ALMERIA CORAL GABLES, FL 33134			Mailing Address 145 ALMERIA CORAL GABLES, FL 33134				
2. Principal Place of Business - No P.O. Box # 145 Almeria Avenue		3. Mailing Address 145 Almeria Avenue					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State Coral Gables, FL		City & State Coral Gables, FL		4. FEI Number 20-2614108			
Zip 33134		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ESCOBIO, SUSAN 2121 PONCE DE LEON BLVD 304 CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name: Escobio, Susan Street Address (P.O. Box Number is Not Acceptable): 145 Almeria Avenue City: Coral Gables FL Zip Code: 33134				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Susan Escobio</i> DATE: 1-25-08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE P	NAME ESCOBIO, ROBERT		<input type="checkbox"/> Delete	TITLE P	NAME Escobio, Robert		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2121 PONCE DE LEON BLVD	CITY-ST-ZIP CORAL GABLES, FL 33134			STREET ADDRESS 145 Almeria Avenue	CITY-ST-ZIP Coral Gables, FL 33134		
TITLE SEC	NAME ESCOBIO, SUSAN		<input type="checkbox"/> Delete	TITLE SEC	NAME Escobio, Susan		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2121 PONCE DE LEON BLVD	CITY-ST-ZIP CORAL GABLES, FL 33134			STREET ADDRESS 145 Almeria Avenue	CITY-ST-ZIP Coral Gables, FL 33134		
TITLE NAME	STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME	STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME	STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME	STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Susan Escobio</i>				1/25/08 305 446 4800			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>			