

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051441

FILED
Mar 21, 2008
Secretary of State

Entity Name: IMMIGRATION SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

481 W 40 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

17751 NW 63 COURT
HIALEAH, FL 33015 US

Current Mailing Address:

481 W 40 PLACE
HIALEAH, FL 33012

New Mailing Address:

17751 NW 63 COURT
HIALEAH, FL 33015 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALISSA D
481 W 40 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LOBATON, SERGIO
17751 NW 63 COURT
HIALEAH, FL 33015 US

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: SERGIO LOBATON

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GARCIA, ALISSA D
Address: 481 W 40 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: FERNANDEZ-ROJAS, TESSIE A
Address: 481 W 40 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LOBATON, SERGIO
Address: 17751 NW 63 COURT
City-St-Zip: HIALEAH, FL 33015

Title: VPD (X) Change () Addition
Name: VERANO, JOSE L
Address: 17751 NW 63 COURT
City-St-Zip: HIALEAH, FL 33015

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: SERGIO LOBATON

P/D

03/21/2008

Electronic Signature of Signing Officer or Director

Date