

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064601

FILED
Sep 14, 2010
Secretary of State

Entity Name: MARKETING INVESTMENT SERVICES INC

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5007234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVA, JEANNETTE
4361 NW 3RD CT
COCONUT CREEK, FL 33066 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: P
Name: JEANNETTE, SILVA
Address: 4361 NW 3RD CT
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D
Name: PERFIL CREATIVO C.A.
Address: AV 4 AVE C.C.P. REDA BLDG TORRE A 7-4
City-St-Zip: VALENCIA CARABOBO, VZ 02002 VZ

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: JEANNETTE SILVA

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date