

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143093

FILED
Sep 22, 2008
Secretary of State

Entity Name: IDENTIFIED INVESTIGATION SERVICES INC

Current Principal Place of Business:

14126 SW 167 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

10876 SW 188 ST
MIAMI, FL 33157

Current Mailing Address:

14126 SW 167 TERRACE
MIAMI, FL 33177

New Mailing Address:

10876 SW 188 ST
MIAMI, FL 33157

FEI Number: 20-5882013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SANDRA O
14126 SW 167 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DOMINGUEZ, SANDRA O P
10876 SW 188 ST
MIAMI, FL 33157 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: SANDRA O DOMINGUEZ

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, SANDRA O
Address: 14126 SW 167 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, SANDRA O
Address: 10876 SW 188 ST
City-St-Zip: MIAMI, FL 33157

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: SANDRA DOMINGUEZ

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date