

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037523

FILED
Mar 05, 2009
Secretary of State

Entity Name: INTERNATIONAL PROPERTY LIAISON SERVICES, INC.

Current Principal Place of Business:

13053 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

13081 S W 133 COURT
MIAMI, FL 33186

Current Mailing Address:

13053 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

13081 S W 133 COURT
MIAMI, FL 33186

FEI Number: 26-4390636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, JOSEPH S
75 VALENCIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: P () Delete
Name: SHOOK, JOSEPH S
Address: 75 VALENCIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARTINEZ, MARTHA I
Address: 13081 S W 133 COURT
City-St-Zip: MIAMI, FL 33186

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: MARTA I MARTINEZ

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date