

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001236

FILED
Feb 19, 2010
Secretary of State

Entity Name: EXPLAN INTERNATIONAL SERVICES INC

Current Principal Place of Business:

1885 WEST STATE RD 84
101
FT. LAUDERDALE, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1885 WEST STATE RD 84
101
FT. LAUDERDALE, FL 33135 US

New Mailing Address:

FEI Number: 26-3997012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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: PSD
Name: SOLOMON, MAX III
Address: 5600 OAK GARDEN TER
City-St-Zip: HOLLYWOOD, FL 33312 US

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: MAX SOLOMON III

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date