

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000034712

FILED
Jun 29, 2010
Secretary of State

Entity Name: INTERNATIONAL TRADEMARK SERVICES, INC.

Current Principal Place of Business:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33449 US

New Principal Place of Business:

100 SCOTIA DR.
#103
LANTANA, FL 33462 US

Current Mailing Address:

13412 57TH PLACE SOUTH
WELLINGTON, FL 33449 US

New Mailing Address:

100 SCOTIA DR.
#103
LANTANA, FL 33462 US

FEI Number: 26-4760015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F ESQ.
2199 PONCE DE LEON BLVD
SUITE 200
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

OFFICERS AND DIRECTORS:

Title: PVST
Name: YANEZ, LEONOR
Address: 100 SCOTIA DRIVE, #103
City-St-Zip: LANTANA, FL 33462 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: LEONOR YANEZ

PVST

06/29/2010

Electronic Signature of Signing Officer or Director

Date