

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054403

FILED
Mar 24, 2011
Secretary of State

Entity Name: INTERNATIONAL SERVICES & SUPPLIES, INC.

Current Principal Place of Business:

770 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

630 SAN JUAN DRIVE
CORAL GABLES, FL 33143

Current Mailing Address:

770 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

630 SAN JUAN DRIVE
CORAL GABLES, FL 33143

FEI Number: 27-3978971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MANUEL R ESQ.
770 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEE J. OSIASON, P.A.
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: LEE J. OSIASON, PRESIDENT

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PARISI, ROBERTO A
Address: 5853 NW 111TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: VPSD
Name: ANEZ, ROBERTO
Address: 630 SAN JUAN DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: ROBERTO ANEZ

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date