

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095832

FILED
May 10, 2011
Secretary of State

Entity Name: INNOVATIVE LEARNING SERVICES, INC.

Current Principal Place of Business:

7916 MERIDIAN STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7916 MERIDIAN STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-1374626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ-RIVERA, ZOILA D
7916 MERIDIAN STREET
MIRAMAR, FL 33023 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: P
Name: RAMIREZ-RIVERA, ZOILA D
Address: 7916 MERIDIAN STREET
City-St-Zip: MIRAMAR, FL 33023 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: ZOILA RAMIREZ-RIVERA

P

05/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date