

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006294

Entity Name: IT SERVICE GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6423 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6423 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1742205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, REYNALDO
6423 NW 62 AVE.
MIAMI, FL 33166 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: PD
Name: RODRIGUEZ, DANNY
Address: 6423 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: RECAVARREN, SOL V
Address: 6423 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

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: DANNY RODRIGUEZ

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date