

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006294

Entity Name: IT SERVICE GROUP, INC.

FILED  
Jan 18, 2012  
Secretary of State

## Current Principal Place of Business:

6423 NW 82 AVE  
MIAMI, FL 33166

## New Principal Place of Business:

2141 SW 1ST STREET  
110  
MIAMI, FL 33135 US

## Current Mailing Address:

6423 NW 82 AVE  
MIAMI, FL 33166

## New Mailing Address:

2141 SW 1ST STREET  
110  
MIAMI, FL 33135 US

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:

RODRIGUEZ, DANNY  
2141 SW 1ST STREET  
110  
MIAMI, FL 33135 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: DANNY RODRIGUEZ

01/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: RODRIGUEZ, DANNY  
Address: 2141 SW 1ST STREET # 110  
City-St-Zip: MIAMI, FL 33135 US

Title: VD  
Name: RECAVARREN, SOL V  
Address: 2141 SW 1ST STREET # 110  
City-St-Zip: MIAMI, FL 33135 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: DANNY RODRIGUEZ

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date