

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018881

FILED
Apr 22, 2011
Secretary of State

Entity Name: INTELLIGENT HEARING SYSTEMS INTERNATIONAL CORP.

Current Principal Place of Business:

6860 SW 81ST STREET
MIAMI, FL 33155 US

New Principal Place of Business:

6860 SW 81ST STREET
MIAMI, FL 33143 US

Current Mailing Address:

6860 SW 81ST STREET
MIAMI, FL 33155

New Mailing Address:

6860 SW 81ST STREET
MIAMI, FL 33143

FEI Number: 27-2027260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTELLIGENT HEARING SYSTEMS CORP.
6860 SW 81ST STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

INTELLIGENT HEARING SYSTEMS CORP.
6860 SW 81ST STREET
MIAMI, FL 33143 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MISKIEL, EDWARD
Address: 5841 SW 51ST TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: VPD
Name: DELGADO, RAFAEL E
Address: 630 TIBIDABO AVENUE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VPD
Name: LOPEZ, CARLOS N
Address: 7460 SW 131ST STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VPD
Name: OZDAMAR, OZCAN
Address: 10660 SW 91ST AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VPD
Name: TURNER, ROBERTA H
Address: 6100 SW 118TH STREET
City-St-Zip: MIAMI, FL 33156 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: EDWARD MISKIEL

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date