

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040683

FILED
May 04, 2011
Secretary of State

Entity Name: INTERNATIONAL LEGAL SUPPORT SERVICES INCORPORATED

Current Principal Place of Business:

1110 BRICKELL AVE
SUITE 430-H
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 404
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVE
SUITE 430-H
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE
SUITE 404
MIAMI, FL 33131 US

FEI Number: 27-2564015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, GABRIEL A
951 BRICKELL AVE
APT # 4206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JIMENEZ, GABRIEL A
1110 BRICKELL AVE
SUITE 404
MIAMI, FL 33131 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: GABRIEL JIMENEZ

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, GABRIEL A
Address: 1110 BRICKELL AVE SUITE 404
City-St-Zip: MIAMI, FL 33131 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: GABRIEL JIMENEZ

PT

05/04/2011

Electronic Signature of Signing Officer or Director

Date