

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091924

FILED
Feb 28, 2011
Secretary of State

Entity Name: INTERNATIONAL SOURCING SOLUTIONS INC

Current Principal Place of Business:

731 NW 197 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

731 NW 197 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 90-0632612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORNFELD, JED
731 NW 197 AVE
PEMBROKE PINES, FL 33029 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: PRES
Name: BORNFELD, JED
Address: 731 NW 197 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: BALBUENA, ESTEBAN JR
Address: 1213 HERITAGE HEIGHTS LANE
City-St-Zip: WAKE FOREST, NC 27587

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: JED BORNFELD

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date