

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070580

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTERNATIONAL TIMESHARES SERVICE, INC

Current Principal Place of Business:

6900 S ORANGE BLOSSOM TRAIL STE 308
ORLANDO, FL

New Principal Place of Business:

6900 S ORANGE BLOSSOM TRAIL
STE 308
ORLANDO, FL 32819

Current Mailing Address:

6900 S ORANGE BLOSSOM TRAIL STE 308
ORLANDO, FL

New Mailing Address:

6900 S ORANGE BLOSSOM TRAIL
STE 308
ORLANDO, FL 32819

FEI Number: 45-2947676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LUIS
5389 S KIRKMAN RD
STE 308
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CORTES, LUIS
6900 S ORANGE BLOSSOM TRAIL
STE 308
ORLANDO, FL 32819 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: LUIS CORTES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, LUIS
Address: 5389 S KIRKMAN RD STE 308
City-St-Zip: ORLANDO, FL 32819

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: LUIS CORTES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date