

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044657

FILED
Apr 26, 2009
Secretary of State

Entity Name: INTERNET SOLUTIONS WORLDWIDE, INC.

Current Principal Place of Business:

7420 SW 48TH STREET
SUITE 101
MIAMI, FL 331554415 US

New Principal Place of Business:

7420 SW 48TH STREET
SUITE 101
MIAMI, FL 331554415

Current Mailing Address:

7420 SW 48TH STREET
SUITE 101
MIAMI, FL 331554415 US

New Mailing Address:

7420 SW 48TH STREET
SUITE 101
MIAMI, FL 331554415

FEI Number: 65-0590047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARONOWITZ, JUDD ESQ.
1570 MADRUGA AVE.
SUITE 311
CORAL GABLES, FL 33046 US

Name and Address of New Registered Agent:

ARONOWITZ, JUDD ESQ.
1541 SUNSET DRIVE
SUITE 201
CORAL GABLES, 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: JUDD ARONOWITZ

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: STERN, ROBERT H
Address: 7420 SW 48TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: STERN, ROBERT H
Address: 7420 SW 48TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT H. STERN

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date