

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087438

FILED
May 06, 2008
Secretary of State

Entity Name: INTEGRATED SOFTWARE SOLUTIONS, CORP.

Current Principal Place of Business:

5220 S. UNIVERSITY DR.
SUITE 204C
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 822272
SOUTH FLORIDA, FL 330822272

New Mailing Address:

FEI Number: 65-0630071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
75 VALENCIA WAY
FLOOR 4
CORAL GABLES, FL US

Name and Address of New Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE # 1100
CORAL GABLES, FL 33134 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:

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BREZAULT, THEDY
Address: 18523 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEDY BREZAULT

CEO

05/06/2008

Electronic Signature of Signing Officer or Director

Date