

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087438

FILED
Apr 18, 2012
Secretary of State

Entity Name: INTEGRATED SOFTWARE SOLUTIONS, CORP.

Current Principal Place of Business:

5220 S. UNIVERSITY DR.
SUITE 201C
DAVIE, FL 33328 US

New Principal Place of Business:

7450 GRIFFIN ROAD.
SUITE 150
DAVIE, FL 33314 US

Current Mailing Address:

P. O. BOX 822272
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

PO BOX 822272
SOUTH FLORIDA, FL 33082

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
2665 SOUTH BAYSHORE DRIVE
SUITE # 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE # 800
COCONUT GROVE, FL 33133 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: JORGE GURIAN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: BREZAULT, THEDY
Address: 18523 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

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: THEDY BREZAULT

CEOP

04/18/2012

Electronic Signature of Signing Officer or Director

Date