

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093423

FILED
Jan 18, 2008
Secretary of State

Entity Name: INTERACTIVE SOLUTIONS ENTERPRISES INC.

Current Principal Place of Business:

6174 SW 8 ST
MIAMI, FL 33144 US

New Principal Place of Business:

11900 SW 110 ST. CIR. EAST
MIAMI, FL 33186 US

Current Mailing Address:

15549 SW 69TH TERRACE
MIAMI, FL 33193 US

New Mailing Address:

11900 SW 110 ST. CIR. EAST
MIAMI, FL 33186 US

FEI Number: 65-0624033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLBERG, MARCOS
15549 SW 69TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SOLBERG, MARCOS
11900 SW 110 ST. CIR. EAST
MIAMI, FL 33186 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SOLBERG, MARCOS
Address: 15549 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SOLBERG, MARCOS
Address: 11900 SW 110 ST. CIR. EAST
City-St-Zip: MIAMI, FL 33186

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: MARCOS SOLBERG

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date