

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021858

FILED
Jan 10, 2006
Secretary of State

Entity Name: INTERNATIONAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6301 BISCAYNE BLVD
204
MIAMI, FL 33138

New Principal Place of Business:

3050 BISCAYNE BLVD.
612
MIAMI, FL 33137

Current Mailing Address:

853 NE 96 ST.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0677786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, RUBEN
2250 S.W. 3RD AVENUE
THIRD FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OLIVA, RUBEN
80 SW 8TH ST
1900
MIAMI, FL 33130 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: _____

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, LUIS
Address: 853 NE 96 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: HERNANDEZ, LORENZO
Address: 853 NE 96 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: HERNANDEZ, IRENE
Address: 853 NE 96 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS HERNANDEZ

MR

01/10/2006

Electronic Signature of Signing Officer or Director

Date