

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025459

FILED
Jan 15, 2009
Secretary of State

Entity Name: FONTANA INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

2801 NW 74TH AVE EAST
SUITE 214
MIAMI, FL 33122

New Principal Place of Business:

2801 NW 74TH AVE EAST
SUITE 209
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 330127
MIAMI, FL 332330127

New Mailing Address:

FEI Number: 65-0670271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTANA, SUSANNE
2801 NW 74TH AVE
SUITE 214
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FONTANA, SUSANNE
2801 NW 74TH AVE
SUITE 209
MIAMI, FL 33122 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FONTANA, SUSANNE
Address: 2801 NW 74TH AVE SUITE 214
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FONTANA, SUSANNE PTSD
Address: 2801 NW 74TH AVE SUITE 209
City-St-Zip: MIAMI, FL 33122

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: SUSANNE FONTANA

PTSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date