

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000044653

FILED
May 08, 2007
Secretary of State**Entity Name:** INTEGRATED SERVICES OF USA, INC.**Current Principal Place of Business:**9147 SW 113 PLACE
MIAMI, FL 33176 US**New Principal Place of Business:**9211 SW 72 ST
102 A
MIAMI, FL 33173**Current Mailing Address:**9147 SW 113 PLACE
MIAMI, FL 33176 US**New Mailing Address:**9211 SW 72 ST
102 A
MIAMI, FL 33173**FEI Number:** 65-0674853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE ARMAS, LUZ E
9147 SW 113 PLACE
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**DE ARMAS, LUZ E
9211 SW 72 ST
102 A
MIAMI, FL 33173 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: LUZ E. DE ARMAS

05/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DE ARMAS, LUZ E
Address: 9211 SW 72 ST
City-St-Zip: MIAMI, FL 33172**Title:** V (X) Delete
Name: SALAZAR, JUAN C
Address: 9147 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DE ARMAS, LUZ E
Address: 9211 SW 72 ST
City-St-Zip: MIAMI, FL 33173**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: LUZ E. DE ARMAS

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date