

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050865

FILED
Jan 07, 2011
Secretary of State

Entity Name: INTERNATIONAL FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1575 S W 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

1575 SW 87 AVENUE
MIAMI, FL 33174

Current Mailing Address:

1575 S W 87 AVENUE
MIAMI, FL 33174

New Mailing Address:

1575 SW 87 AVENUE
MIAMI, FL 33174

FEI Number: 65-0675288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, SERGIO
8770 S.W. 72 ST #273
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FLEITES, SERGIO
1575 SW 87 AVE
MIAMI, FL 33174 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLEITES, SERGIO A
Address: 1575 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: HOYOS, IRMA P
Address: 6191 SW 37 ST #112
City-St-Zip: DAVIE, FL 33134

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: SERGIO A FLEITES

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date