

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047180

FILED
May 01, 2008
Secretary of State

Entity Name: KATYA SAENZ IMMIGRATION SERVICES, INC

Current Principal Place of Business:

5440 N STATE ROAD 7, SUITE 6
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

5440 N STATE ROAD 7
SUITE 6
FORT LAUDERDALE, FL 33319

Current Mailing Address:

5440 N STATE ROAD 7, SUITE 6
FORT LAUDERDALE, FL 33319

New Mailing Address:

5440 N STATE ROAD 7
SUITE 6
FORT LAUDERDALE, FL 33319

FEI Number: 65-0757573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAENZ, KATYA
5440 N STATE ROAD 7, SUITE 6
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

SAENZ, KATYA
5440 N STATE ROAD 7
SUITE 6
FORT LAUDERDALE, FL 33319 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: KATYA SAENZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAENZ, KATYA
Address: 5440 N STATE ROAD 7, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VTS (X) Change () Addition
Name: SAENZ, KATYA
Address: 5440 N STATE ROAD 7, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33319

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: KATYA SAENZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date