

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101464

FILED
Feb 22, 2008
Secretary of State

Entity Name: INTERNATIONAL PRODUCT SOURCES, INC.

Current Principal Place of Business:

10260 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

18411 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0880556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, KEITH
18411 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, HERBERT
Address: 4 FLOOR A-1 309 TUN HWA NORTH ROAD
City-St-Zip: TAIPEI, TAIWAN, R.O.C. 10

Title: VP () Delete
Name: COTTER, KEITH
Address: 18411 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KEITH COTTER

VP

02/22/2008

Electronic Signature of Signing Officer or Director

Date