

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056481

FILED
Mar 31, 2008
Secretary of State

Entity Name: INTERNATIONAL SUMMIT SERVICES, INC.

Current Principal Place of Business:

4932 SW 135 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD.
SUITE 450-F
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD.
SUITE 450
PEMBROKE PINES, FL 33024

FEI Number: 65-0930187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON P.A.
1820 N CORPORATE LAKES BLVD.
201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, ALVARO
Address: 9050 PINES BLVD. SUITE 450-F
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPSD () Delete
Name: MEDINA, JUAN CARLOS
Address: 9050 PINES BLVD. SUITE 450-F
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALVARO MEDINA

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date