

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44703

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN INTERPRETING & TRANSLATING SERVICES, INC. (A.I.T.S., INC.)

Current Principal Place of Business:

P.O. BOX 01-2433
MIAMI, FL 331019433

New Principal Place of Business:

5775 COLLINS AVENUE
1105
MIAMI, FL 33140

Current Mailing Address:

P.O. BOX 01-2433
MIAMI, FL 331019433

New Mailing Address:

FEI Number: 65-0259289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARA, MARIO
1698 JEFFERSON AVE # 50
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CAMARA, MARIO
5775 COLLINS AVE
1105
MIAMI BEACH, FL 33140 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMARA, MARIO
Address: 1698 JEFFERSON AVE # 50
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMARA, MARIO
Address: 5775 COLLINS AVE # 1105
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIO CAMARA

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date