

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003663

Entity Name: ISS, INC.

Current Principal Place of Business:

2060 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

2060 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 98-1443155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TENSOR ENGINEERING INC. WILLIAM J. LALLY
2060 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DP
Name MARUYAMA, AKIRA
Address 3-35-2-103, SAKURAGAOKA
SETAGAYA-KU
City-State-Zip: TOKYO, 156-0054 JAPAN OC

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: AKIRA MARUYAMA

DP

04/09/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date