

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000560

Entity Name: ISEMSA S.A. DE C.V., INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

6917 COLLINS AVE., SUITE 1502
MIAMI BEACH, FL 33141

Current Mailing Address:

6917 COLLINS AVE., SUITE 1502
MIAMI BEACH, FL 33141

New Principal Place of Business:

6917 COLLINS AVE.,
SUITE 1502
MIAMI BEACH, FL 33141

New Mailing Address:

6917 COLLINS AVE.,
SUITE 1502
MIAMI BEACH, FL 33141

FEI Number: 20-2316369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, PAUL
95 MERRICK WAY, SUITE 480
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEVENS, PAUL
95 MERRICK WAY,
SUITE 480
CORAL GABLES, FL 33134 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

02/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: STEVENS, PAUL
Address: 10983 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEVENS, PAUL
Address: 10983 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL STEVENS

Electronic Signature of Signing Officer or Director

PSTD

02/10/2006

Date