

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098621

FILED
Apr 22, 2009
Secretary of State

Entity Name: I.S.G. INFORMATICS SUPPORT GENERAL, CORP.

Current Principal Place of Business:

11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Mailing Address:

11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

FEI Number: 52-2378419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS CONSULTING GROUP, CORP.
11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 331841717 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: MONTOYA, DORIS
Address: 7750 N.W. 50TH STREET # 308
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: ROJAS, FERNANDO
Address: 7750 N.W. 50TH STREET # 308
City-St-Zip: LAUDERHILL, FL 33351

Title: S () Delete
Name: ROJAS, NUBIA
Address: 7750 N.W. 50TH STREET # 308
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORIS MONTOYA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date