

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

11890 S.W. 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11890 S.W. 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, DORIS
Address: 7750 N.W. 50TH STREET # 308
City-St-Zip: LAUDERHILL, FL 33351

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

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

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: DORIS MONTOYA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date