

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000045128

**FILED**  
**Oct 04, 2010**  
**Secretary of State**

**Entity Name:** INTERNATIONAL SOLUTION INVESTMENT, INC.

**Current Principal Place of Business:**

242 NE 1ST STREET  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

242 NE 1ST STREET  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 27-0226397      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAYER, JACK  
242 NE 1ST STREET  
MIAMI, FL 33132    US

**Name and Address of New Registered Agent:**

GASPARINI, LUIS  
242 NE 1ST STREET  
MIAMI, FL 33132    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: LUIS GASPARINI      10/04/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GASPARINI, LUIS  
Address: 242 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

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: LUIS GASPARINI      P      10/04/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date