

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000045128

**FILED**  
**Nov 01, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

150 ALHAMBRA CIR STE 1220  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

242 NE 1 STREET  
MIAMI, FL 33132

**Current Mailing Address:**

150 ALHAMBRA CIR STE 1220  
CORAL GABLES, FL 33134

**New Mailing Address:**

242 NE 1 STREET  
MIAMI, FL 33132

FEI Number: 27-0226397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LORENZEN, DIRK  
150 ALHAMBRA CIR STE 1220  
CORAL GABLES, FL 33134 US

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

GASPARINI, LUIS  
242 NE 1 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

11/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GASPARINI, LUIS  
Address: 242 NE 1 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

11/01/2011

Electronic Signature of Signing Officer or Director

Date