2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075375

Entity Name: ISABELLA EXPRESS, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 W 74 ST APT 220 HIALEAH, FL 33010 1060 W 74 ST APT 220 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1060 W 74 ST APT 220 HIALEAH, FL 33010 1060 W 74 ST APT 220 HIALEAH, FL 33014

FEI Number: 27-3516376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 HERNANDEZ-DUQUE, BRAIN
 HERNANDEZ-DUQUE, BRAIN

 1060 W 74 ST APT 220
 1060 W 74 ST APT 220

 HIALEAH, FL 33010 US
 HIALEAH, FL 33014 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: BRIAN HERNANDEZ 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HERNANDEZ-DUQUE, BRIAN

 Address:
 1060 W 74 ST APT 220

 City-St-Zip:
 HIALEAH, FL 33014

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: BRIAN HERNANDEZ PRES 01/31/2011