2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \

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Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # P97000031118** 01-14-2008 90091 009 ***158.75 1. Entity Name ISMAK, INC. Principal Place of Business Mailing Address 400000000 1 SE 3RD AVE 1 SE 3RD AVE STE 3050 STE 3050 MIAMI, FL 33131 MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 01042008 No Chg-P Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROSENBERG, DONALD S DO NOT WRITE 1 SE 3RD AVE, STE 3050 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide it applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE KABLY, ISAAC NAME STREET ADDRESS AV.HOMERO1804-1403COLONIACHAPULTEPEC MORALES, C.P. 11510 MEXICO, CITY-ST-ZIP DVS TITLE KABLY, MARY A NAME AV.HOMERO1804-1403COLONIACHAPULTEPEC STREET ADDRESS MORALES, C.P. 11510 MEXICO, CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with of other like physowered.

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