2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031118

Entity Name: ISMAK, INC.

FILED Jan 20, 2010 Secretary of State

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

1 SE 3RD AVE SUITE 3100

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1 SE 3RD AVE SUITE 3100

MIAMI, FL 33131 US

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

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

ROSENBERG, DONALD S 1 SE 3RD AVE. SUITE 3100 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: KABLY, CARLOS

Address: AV.HOMERO 1804-1403,COLONIA CHAPULTEPEC

City-St-Zip: MORALES, MEXICO, CP 11510 DF

Title: DV

Name: KABLY, ALBERTO

Address: AV.HOMERO 1804-1403, COLONIA CHAPULTEPEC

City-St-Zip: MORALES, MEXICO, CP 11510 DF

Title: DT

Name: KABLY, DAVID

Address: AV.HOMERO 1804-1403, COLONIA CHAPULTEPEC

City-St-Zip: MORALES, MEXICO, CP 11510 DF

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: CARLOS KABLY P 01/20/2010