2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31822

Entity Name: I.S.A. DISTRIBUTORS INC.

FILED Feb 08, 2011 Secretary of State

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

6405 N.W. 36 ST., #117 6405 N.W. 36 ST., #125 MAIMI, FL 33166 US MAIMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6405 N.W. 36 ST., #117 6405 N.W. 36 ST., #125 MAIMI, FL 33166 US MAIMI, FL 33166 US

FEI Number: 59-2291708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPOTE, RICHARD
6405 N.W. 36 ST., #117
6405 N.W. 36 ST., #125
MAIMI, FL 33166 US
6405 N.W. 36 ST., #125
MAIMI, FL 33166 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: RICHARD CAPOTE 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAPOTE, PEDRO

 Address:
 6405 N.W. 36 ST., #125

 City-St-Zip:
 MAIMI, FL 33166 US

Title: V

 Name:
 CAPOTE, JUAN

 Address:
 6405 N.W. 36 ST., #125

 City-St-Zip:
 MAIMI, FL 33166 US

Title: S

 Name:
 CAPOTE, RICHARD

 Address:
 6405 N.W. 36 ST., #125

 City-St-Zip:
 MAIMI, FL 33166 US

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: RICHARD CAPOTE S 02/08/2011