

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099661

FILED
Apr 09, 2012
Secretary of State

Entity Name: INTER STATE SUPPLY OVERSEAS, CORP.

Current Principal Place of Business:

1451 SOUTH MIAMI AVE
SUITE 3211
MIAMI, FL 33130

New Principal Place of Business:

3191 CORAL WAY
SUITE # 628
MIAMI, FL 33145

Current Mailing Address:

1451 SOUTH MIAMI AVE
SUITE 3211
MIAMI, FL 33130

New Mailing Address:

3191 CORAL WAY
SUITE # 628
MIAMI, FL 33145

FEI Number: 20-3168935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PINHO JOHNSTON, LOURDES
1451 SOUTH MIAMI AVENUE
SUITE 3211
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DE PINHO JOHNSTON, LOURDES
16840 SW 82ND AVE
PALMETTO BAY, FL 33157 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE PINHO HERNANDEZ, ANTONIO JOSE
Address: UR. WEEK-END. QUINTA LOURDES, CATIA LA MAR
City-St-Zip: ESTADO VARGAS, VENEZUELA, XX 1162 XX

Title: P
Name: DE PINHO JOHNSTON, LOURDES
Address: 16840 SW 82ND AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: LOURDES JOHNSTON

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date