

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026951

Entity Name: ISTAN CORPORATION

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

288 ARAGON AVENUE
SUITE B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

288 ARAGON AVENUE
SUITE B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-0667367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, RODOLFO
633 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, RODOLFO
Address: 633 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: CUENCA, RAFAEL
Address: 633 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: RODOLFO GIL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date