2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037928

Entity Name: ISABELLA FLORIDA INC.

Current Principal Place of Business:

5840 GLADES ROAD TOWN CENTER MALL BOCA RATON, FL 33431

Current Mailing Address:

205 W. 39TH ST., 17TH FLOOR NEW YORK, NY 10018

FEI Number: 26-2655375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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

FILED May 01, 2013

Secretary of State

CC9956170764

Officer/Director Detail:

Title F

Name AUBREY, HOWARD M

Address 205 WEST 39TH STREET 17TH FLOOR

City-State-Zip: NEW YORK NY 10018

SIGNATURE: HOWARD M. AUBREY

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

Date

05/01/2013