2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1100000771

Entity Name: ISOLIV, INC.

Current Principal Place of Business:

4779 COLLINS AVENUE **UNIT 803** MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVENUE UNIT 803 MIAMI BEACH, FL 33140

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

WEIDER, NORMAN SESQ. 200 S. BISCAYNE BOULEVARD SUITE 700 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 **Officer/Director Detail :** Title PDS Title VP Name EDOZIEN, EDWARD Name EDOZIEN, SHARON 4779 COLLINS AVE., UNIT 802 Address 4779 COLLINS AVE., UNIT 802 Address City-State-Zip: MIAMI FL 33140

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.

PDS

SIGNATURE: EDWARD EDOZIEN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2013 Secretary of State CC9872133694

Certificate of Status Desired: No

City-State-Zip: MIAMI FL 33140

> 04/26/2013 Date