2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003791

Entity Name: ISIRC HOLDINGS LTD, CORP

Current Principal Place of Business: 2121 PONCE DE LEON BLVD, SUITE 1050

CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD, SUITE 1050 CORAL GABLES. FL 33134

FEI Number: 98-0634197 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC. 2121 PONCE DE LEON BLVD, SUITE 1050 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title CPS Title DVP

Name CARTONE CETRONI, ILIO Name RASICCI DE CARTONE, SONIA

Address 701 BRICKELL KEY BLVD. Address 701 BRICKELL KEY BLVD.

1202

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DTP

Name CARTONE RASICCI, ILIANA Address 701 BRICKELL KEY BLVD.

1202

City-State-Zip: MIAMI FL 33131

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: CARTONE CETRONI, ILIO

MANAGER

01/26/2016

FILED Jan 26, 2016

Secretary of State

CC0475981050

Date