

2013 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: Yes

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

_____ Date

Officer/Director Detail :

Title CPS
Name CARTONE CETRONI, ILIO
Address CRA.19 B, NO.86A-76, APT.204
City-State-Zip: BOGOTA CUNDINAMARCA 10101

Title DVP
Name RASICCI DE CARTONE, SONIA
Address CRA.19 B, NO.86A-76, APT.204
City-State-Zip: BOGOTA CUNDINAMARCA 10101

Title DTP
Name CARTONE RASICCI, ILIANA
Address CRA.19 B, NO.86A-76, APT.204
City-State-Zip: BOGOTA CUNDINAMARCA 10101

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: ILIO CARTONE CETRONI

MANAGER

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date