2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 15, 2008 8:00 am Secretary of State **DOCUMENT #443418** 05-15-2008 90026 033 ***150.00 1. Entity Name ISLA HARDWARE, INC. Principal Place of Business Mailing Address 40105000 711 E. OKEECHOBEE RD. 711 E. OKEECHOBEE RD. HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1583326 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, PLACIDO F PLACIDO LOPEZ Street Address (P.O. Box Number is Not Acceptable) 711 E OKEECHOBEE RD HIALEAH, FL 33021 E. OKEECHOBEE 8. The above named entity submits this statement for the prorpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ST □ Change ■ Addition TITLE TITLE Delete NAME PASCAL, EVELYN L NAME STREET ADDRESS 711 E. OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP VΡ DP X Change ☐ Addition TITLE LOPEZ, PLACIDO NAME NAME PLACIDO F. LOPEZ 23010 711 É. OKEECHOBEE RD STREET ADDRESS THE OKEECHOBEE HALEAH, FL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP VΡ ☐ Change ☐ Delete ■ Addition TITLE LOPEZ, EVELINA NAME NAME STREET ADDRESS 711 E. OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affact many name appears, with all other like suppowered. 4/2z/08 305.888-9090 Dete Devime Proce

FILED