2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07087

Entity Name: ISAMAR, INC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 NW 96 AVE 400 SW 107 AVE MIAMI, FL 33172 US SUITE 300

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2355

HALLANDALE, FL 33008 US

FEI Number: 59-2424479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
306 SE 4 TERR
DANIA, FL 33004 US

PEREZ, ALEJANDRO
241 SE 4 TERR
DANIA, FL 33004 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PEREZ, ALEJANDRO H
 Name:
 PEREZ, ALEJANDRO H

 Address:
 306 SE 4 TERR
 Address:
 241 SE 4 TERR

 City-St-Zip:
 DANIA, FL 33004 US
 City-St-Zip:
 DANIA, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO H PEREZ PRES 04/23/2008