

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07087

Entity Name: ISAMAR, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

400 SW 107 AVE
SUITE 300
MIAMI, FL 33172 US

New Principal Place of Business:

400 SW 107 AVE
SUITE 400
MIAMI, FL 33174 US

Current Mailing Address:

P.O. BOX 2355
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 59-2424479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
400 SW 107TH AVENUE
SUITE 400
DANIA, FL 33174 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: ALEJANDRO PEREZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ALEJANDRO H
Address: 400 SW 107TH AVENUE STE 400
City-St-Zip: MIAMI, FL 33174 US

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: ALEJANDRO PEREZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date