

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29239

FILED
Apr 02, 2009
Secretary of State

Entity Name: ISABAR ACQUISITION CORP.

Current Principal Place of Business:

401 NW 38TH CT (33126)
P. O. BOX 350940
MIAMI, FL 331265638

New Principal Place of Business:

401 NW 38TH CT
MIAMI, FL 33126

Current Mailing Address:

401 NW 38TH CT (33126)
P. O. BOX 350940
MIAMI, FL 331265638

New Mailing Address:

P.O BOX 350940
MIAMI, FL 33135

FEI Number: 65-0069739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, 21ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 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: RONALD ALBERT, JR., VICE-PRESIDENT

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAVENICK, BARBARA,
Address: 401 NW 38TH COURT
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: AMDUR, ISABELLE,
Address: 401 NW 38TH COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA HAVENICK

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date