

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90253 042 \*\*\*150.00

**DOCUMENT # P01000014780**

1. Entity Name  
**ISAURA CORPORATION**



Principal Place of Business  
**AV. LEANDRO N. ALEM 855  
PISO 21, C1001AAD  
BUENOS AIRES, ARGENTINA,**

Mailing Address  
**6727 SW 56TH STREET  
MIAMI, FL 33193**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03032005

Chg-P

CR2E034 (10/03)

4. FEI Number

**65-1099472**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DOYLE, ALLAN CPA  
174 FONTAINE BLEAU BLVD., STE 1-B  
MIAMI, FL 33172**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
CATORANI, JORGE B  
3213 HARPERS FERKY CT  
ORLANDO, FL 32839** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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 attachment with an address, with an officer like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*4/18/05*



**ATTACHMENT**  
**50041709**  
**Division of Corporations**

**2005 Annual Report**

**Listed below is the most recent information reported for the entity.  
Please review and click the appropriate button at the bottom to generate the annual  
report form.**

This information cannot be changed on the report.	
Document Number	P01000014780
Business Entity Name	ISAURA CORPORATION
Original File Date	02/08/2001

FEI Number 65-1099472

Principal Address AV. LEANDRO N. ALEM 855  
PISO 21, C1001AAD  
BUENOS AIRES, ARGENTINA,

Mailing Address 6727 SW 56TH STREET  
MIAMI, FL 33193

Registered Agent CPA ALLAN DOYLE  
174 FONTAINE BLEAU BLVD., STE 1-B  
MIAMI, FL 33172 US

**Officer/Director Name And Address**

D.  
JORGE B CATORANI  
3213 HARPERS FERKY CT  
ORLANDO, FL 32839

If all of the above information is correct  
and you do not wish to make any  
changes, please select:

No Changes

If you need to make changes to  
the above information, please  
select:

Make Changes

**Sunbiz Home Page**

**Public Access Help**

ATTACHMENT  
**P01000014780**

50041709

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

FILED  
01 FEB -8 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:  
(Sub Account)

Date:

2/8/01

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

100003661651--3

Contact Name: Kim Pullen (261)

Corporation Name:

Isaura Corporation

Entity Number (if applicable):

Authorization:

Kim Pullen

☒ Certified Copy (1-9)

☐ UCC'S

☐ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

( X ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

( X ) Pick Up

( ) Mail Out

CF Internal Use Only

Client: 44900 Matter: 03567

TAL#501656.01

RECEIVED  
01 FEB -8 PM 11:29  
DIVISION OF CORPORATION

10.8.2001

ATTACHMENT

50041709  
# P01000014780

ARTICLES OF INCORPORATION  
OF  
ISAURA CORPORATION

FILED  
01 FEB -8 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is . ISAURA CORPORATION

ARTICLE II

Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is: Av. Leandro N. Alem 855, Piso 21, C1001AAD Buenos Aires, Argentina.

ARTICLE III

Shares

The corporation shall have authority to issue 1000 common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is , and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., 4000 International Place, 100 SE 2<sup>nd</sup> Street, Miami, Florida 33131.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Jose A. Loreda, Esq.

Address

100 SE 2<sup>nd</sup> Street  
Miami, Florida 33131

ATTACHMENT

50044709  
# P01000014780

**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one director, whose name and address :

<u>Name</u>	<u>Address</u>
Jose A. Loreda, Esq.	100 SE 2 <sup>nd</sup> Street Miami, Florida 33131

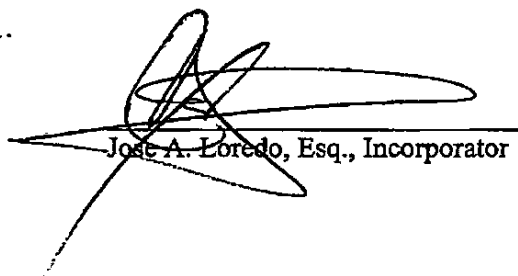
**ARTICLE VII**  
**Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Amended and Restated Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 7<sup>th</sup> day of February, 2001.

  
Jose A. Loreda, Esq., Incorporator

ATTACHMENT

50041709  
# P01000014780

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 7th day of February, 2001.

REGISTERED AGENT:

CARLTON, FIELDS, WARD,  
EMMANUEL, SMITH & CUTLER, P.A.

By: 

Name: Jose A. Lored, Esq.

FILED  
01 FEB - 8 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTACHMENT 50041709  
# PO1000014780

STATE OF FLORIDA     )  
COUNTY OF MIAMI-DADE   )

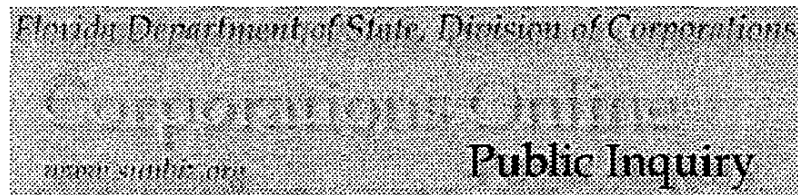
The foregoing instrument ~~was acknowledged~~ before me this 7th day of February, 2001 by Jose A. Loreda, Esq., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

My Commission Expires:

  
Notary Public, State of Florida

Print Name of  
Commission





## ISAURA CORPORATION

Document Number  
P01000014780Date Filed  
02/08/2001Effective Date  
NoneStatus  
Active

EVENT TYPE	FILED DATE	EFFECTIVE DATE	DESCRIPTION
AMENDMENT	11/28/2001		
AMENDMENT	07/03/2001		

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)