

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014780

Entity Name: ISAURA CORPORATION

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12453 S ORANGE BLOSSOM TRAIL
SUITE 100
ORLANDO, FL 32837

Current Mailing Address:

6727 SW 56TH STREET
MIAMI, FL 33193

New Mailing Address:

12453 S ORANGE BLOSSOM TRAIL
SUITE 100
ORLANDO, FL 32837

FEI Number: 65-1099472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTORANI, BERNARDINO J D
12453 S ORANGE BLOSSOM TRAIL
SUITE 100
ORLANDO, FL 32837 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: BERNARDINO J. CASTORANI

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATORANI, JORGE B
Address: 3213 HARPERS FERKY CT
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTORANI, JORGE B
Address: 3213 HARPERS FERRY CT
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARDINO J. CASTORANI

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date