

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071700

Entity Name: ISOXAN CORP.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

8360 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

8360 W. FLAGLER STREET
200
MIAMI, FL 33144 US

Current Mailing Address:

8360 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33144

New Mailing Address:

8360 W. FLAGLER STREET
200
MIAMI, FL 33144 US

FEI Number: 01-0589320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISI, MARTA B
8360 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARISI, MARTA B
8360 W. FLAGLER STREET
200
MIAMI, FL 33144 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARISI, MARTA B
Address: 8360 W. FLAGLER STREET SUITE 200
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARISI, MARTA B
Address: 8360 W. FLAGLER STREET, SUITE 200
City-St-Zip: MIAMI, FL 33144 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: MARTA ARISI

PD

06/17/2009

Electronic Signature of Signing Officer or Director

Date