

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: ISSA HOLDING CORP.

Current Principal Place of Business:

11890 N.W. 87 COURT, BAY 1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11890 N.W. 87 COURT, BAY 1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1132772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, JUAN P
11890 N.W. 87 COURT, BAY 1
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PALACIOS, JUAN P
Address: 11890 N.W. 87 COURT, BAY 1
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SVD
Name: GARCIA, LEONARDO L
Address: 11890 N.W. 87 COURT, BAY 1
City-St-Zip: HIALEAH GARDENS, FL 33018

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: JUAN P PALACIOS

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date