

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022758

FILED
Mar 19, 2009
Secretary of State

Entity Name: ISABELA ENTERPRISE CORP.

Current Principal Place of Business:

7955 NW 12TH STREET
400
MIAMI, FL 33126

New Principal Place of Business:

7725 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

7955 NW 12TH STREET
400
MIAMI, FL 33126

New Mailing Address:

7725 SW 40 ST
MIAMI, FL 33155

FEI Number: 03-0395212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MANAGEMENT SERVICE CORPORATION
7955 NW 12TH STREET
400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TAX MANAGEMENT SERVICE CORPORATION
1470 NW 107 AVE
E
MIAMI, FL 33172 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALACIOS, JUAN P
Address: 7955 NW 12TH STREET SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: SVD () Delete
Name: GARCIA, LEONARDO L
Address: 7955 NW 12TH STREET SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALACIOS, JUAN P
Address: 7725 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: SVD (X) Change () Addition
Name: GARCIA, LEONARDO L
Address: 7725 SW 40 ST
City-St-Zip: MIAMI, FL 33155 FL

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: JUAN P PALACIOS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date