

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063335

FILED
Apr 25, 2011
Secretary of State

Entity Name: ISASI REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
2007
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

11890 SW 8TH ST
P.H. # 5
MIAMI, FL 33184

New Mailing Address:

FEI Number: 11-3687053 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 SW 8TH ST
PENTHOUSE # 5
MIAMI, FL 33184 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: D
Name: ARANGO, LOURDES I
Address: 1155 BRICKELL BAY DRIVE #2007
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ARANGO, MIRTA I
Address: 1155 BRICKELL BAY DRIVE #2007
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE DE LUCA, MARINA I
Address: 1155 BRICKELL BAY DRIVE #2007
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE ISASI, MARINA A
Address: 1155 BRICKELL BAY DRIVE #2007
City-St-Zip: MIAMI, FL 33131

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: LOURDES ARANGO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date