

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035698

FILED
Apr 28, 2009
Secretary of State

Entity Name: ISLAND INTERNATIONAL ENTERPRIZES, INC.

Current Principal Place of Business:

4028 INVERRARY DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4028 INVERRARY DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 45-0508966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, THOMAS E PA
1323 LYONS PLAZA
COCONUT CREEK, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROBINSON, HECTOR G
Address: P.O. BOX 1348
City-St-Zip: GEORGETOWN, GRAND CAYMAN, CI CAYMAN IS

Title: SEC () Delete
Name: RHODEN, AL
Address: 510 OCEAN PARKWAY, APT 1E
City-St-Zip: BROOKLYN, NY 11218

Title: TRES () Delete
Name: ROBINSON, KEITH L
Address: 1950 NW 34TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH LEE ROBINSON

TRES

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date