

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070253

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: ISANIC FISHER ISLAND, INC.

**Current Principal Place of Business:**

1200 BRICKELL AVE.  
SUITE #620  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1200 BRICKELL AVE.  
SUITE #620  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 75-3120693      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTOS, CARLOS  
1200 BRICKELL AVE.  
SUITE #620  
MIAMI, FL 33131 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: PD  
Name: MATTOS, CARLOS  
Address: 1200 BRICKELL AVE. SUITE #620  
City-St-Zip: MIAMI, FL 33131

Title: VPD  
Name: CELERON, LORRETA  
Address: 1200 BRICKELL AVE. SUITE #620  
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: CARLOS MATTOS

PD

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date