

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100625

Entity Name: ISORELLE HOLDINGS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

C/O LOIPART LLC
1500 CORDOVA RD, SUITE 212
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

C/O LOIPART LLC
1500 CORDOVA RD. SUITE 212
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

C/O LOIPART LLC
2830 MARINA MILE BLVD. SUITE 119
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

C/O LOIPART LLC
2830 MARINA MILE BLVD. SUITE 119
FT. LAUDERDALE, FL 33312 US

FEI Number: 75-3185244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MR. () Delete
Name: JOKINEN, JUHA
Address: 1500 CORDOVA RD. SUITE 212
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: JOKINEN, JUHA
Address: 2830 MARINA MILE BLVD. SUITE 119
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: JUHA JOKINEN

DIR

01/17/2008

Electronic Signature of Signing Officer or Director

Date