

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100625

Entity Name: ISORELLE HOLDINGS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JUHA JOKINEN

MR

01/12/2011

Electronic Signature of Signing Officer or Director

Date