

P04000115926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

ISIS called
CalRO called
Back changing
name of RA
& mailing/PPB

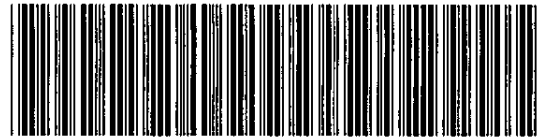
Office Use Only

called 10/15/08

left message to call
back up 9:58 AM

called 10/15/08

spoke w/ Thelma h.
OK for me to address



100136721171

10/13/08--01022--024 **35.00

P04-115926

FILED
08 OCT 13 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also wants the
Address of corp owner
of TM 108-708
changed up
up 10/15/08

N. CAUSSEAU

OCT 15 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ISIG Corp
(Name of Corporation)

DOCUMENT NUMBER: P04-115926

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARY MARTINEZ
(Name of Contact Person)

ISIG CORP
(Firm/Company)

1232 S DIXIE HWY
(Address)

CORAL GABLES, FLORIDA 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

CARY MARTINEZ at (305) 962-5212
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Isig Corp.
2. The principal office address: 1232 S DIXIE HWY CORAL GABLES, FL 33146
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/9/04 Document number: P04-115926
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ignacio Abella
7111 SW 64 CT
MIAMI, FL 33143

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cary Martinez
1232 S DIXIE HWY
(P.O. Box NOT acceptable)
CORAL GABLES, FL 33146

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08 OCT 18 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Isis Claro
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cary Martinez
(Signature of Registered Agent)

10/8/08
(Date)

If signing on behalf of an entity:

CARY MARTINEZ
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)