2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065727

Current Principal Place of Business:

Entity Name: ISTANBUL INC

FILED Apr 26, 2012 Secretary of State

14515 DOWNING ST DOVER, FL 33527 US

Current Mailing Address:

P O BOX # 1171
DOVER, FL 33527 US

FEI Number: 20-2802392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

PENA, YOANNY S 14515 DOWNING ST DOVER, FL 33527 US

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:

Name: PENA, YOANNY

Address: 14515 DOWNING STREET City-St-Zip: DOVER, FL 33527 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: YOANNY PENA S 04/26/2012