

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078127

FILED
Apr 13, 2007
Secretary of State

Entity Name: ISIS HEAT SOLUTIONS INCORPORATED

Current Principal Place of Business:

712 NW 17 CT
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

712 NW 17 CT
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-3199002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, MARIA J
7968 NW 56 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

HO, MARIA J
10773 NW 58 ST
136
DORAL, FL 33178 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JOSE M
Address: 712 NW 17 CT
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: HO, MAN FEI
Address: 7968 NW 56 ST
City-St-Zip: DORAL, FL 33166

Title: SEC () Delete
Name: RUIZ, ELISABETH
Address: 712 NW 17 CT
City-St-Zip: MIAMI, FL 33125

Title: SEC () Delete
Name: HO, MARIA J
Address: 7968 NW 56 ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HO, MAN FEI
Address: 10773 NW 58 ST #136
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HO, MARIA J
Address: 10773 NW 58ST #136
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA J. HO

SEC

04/13/2007

Electronic Signature of Signing Officer or Director

Date