

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084191

Entity Name: I.S.S.I. ENTERPRISES CORP

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

10146 SILVER MAPLE CT
FORT MYERS, FL 33913

New Principal Place of Business:

2085 PAINTED PALM DRIVE
NAPLES, FL 34119

Current Mailing Address:

10146 SILVER MAPLE CT
FORT MYERS, FL 33913

New Mailing Address:

2085 PAINTED PALM DRIVE
NAPLES, FL 34119

FEI Number: 20-2992180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NELSON J
10146 SILVER MAPLE CT
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

HERNANDEZ, NELSON J
2085 PAINTED PALM DR
NAPLES, FL 34119 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:

07/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, NELSON J
Address: 10146 SILVER MAPLE CT
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: PARRA, GUSTAVO
Address: 7531 CARAMBOLA
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, NELSON J
Address: 2085 PAINTED PALM DR
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: CORREA, DUBRASKA
Address: 2085 PAINTED PALM DR
City-St-Zip: NAPLES, FL 34119

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: NELSON HERNANDEZ

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date