

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090180

FILED
May 01, 2009
Secretary of State

Entity Name: INTERNATIONAL SURVEILLANCE & INVESTIGATIONS, CORP.

Current Principal Place of Business:

2948 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2380 POINSETTA CT
PEMBROKE PINES, FL 33026

Current Mailing Address:

2948 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

2380 POINSETTA CT
PEMBROKE PINES, FL 33026

FEI Number: 13-4301299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFAEL, IRAZABAL
2948 NW 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RAFAEL, IRAZABAL
2380 POINSETTA CT
PEMBROKE PINES, FL 33026 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: RAFAEL IRAZABAL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRAZABAL, RAFAEL
Address: 2948 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VPS () Delete
Name: FURELOS REY, MANUEL ENRIQUE
Address: 2948 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRAZABAL, RAFAEL
Address: 2380 POINSETTA CT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change () Addition
Name: FURELOS REY, MANUEL ENRIQUE
Address: 2380 POINSETTA CT
City-St-Zip: PEMBROKE PINES, FL 33026

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: RAFAEL IRAZABAL

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date