

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079674

FILED
Jan 30, 2012
Secretary of State

Entity Name: ISALEMI CORP

Current Principal Place of Business:

2871 SW 69TH COURT SUITE
SUITE 202
MIAMI, FL 33155

New Principal Place of Business:

3000NE 188TH
UNIT 604
AVENTURA, FL 33180

Current Mailing Address:

6800 SW 40TH STREET
117
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5095091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
SUITE 2408
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PRE
Name: MATAS, FERNANDO SR.
Address: 3000 NE 188 TH STREET.UNIT 604- EASTSIDE
City-St-Zip: AVENTURA, FL 33180

Title: VPR
Name: TINOCO, ISABEL
Address: 3000 NE 188 TH STREET.UNIT 604- EASTSIDE
City-St-Zip: MIAMI, FL 33180

Title: DIR
Name: NORIEGA, MANUEL
Address: 2871 SW 69TH COURT SUITE 202,
City-St-Zip: MIAMI, FL 33155

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: FERNANDO MATAS

MR

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date