

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000090339

Entity Name: ISTE, INC.

FILED
Nov 29, 2010
Secretary of State

Current Principal Place of Business:

2801 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2801 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-4899805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERCAN, ISMAIL H
4629 ROTHSCCHILD DR.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BOSNYAK, SUSAN R
2801 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: SUSAN R BOSNYAK

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENGULOGLU, AYDIN
Address: 2801 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES
Name: BOSNYAK, SUSAN R
Address: 2801 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: MENGULOGLU, ERSOY
Address: 2801 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

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: AYDIN MENGULOGLU

P

11/29/2010

Electronic Signature of Signing Officer or Director

Date