

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013994

FILED
Apr 22, 2008
Secretary of State

Entity Name: INTERNATIONAL SUPPLIES & EXPORT CORP.

Current Principal Place of Business:

18501 PINES BLVD, SUITE 201 E-2
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3300 NW 112 AVE
UNIT 6
DORAL, FL 33172

Current Mailing Address:

18501 PINES BLVD, SUITE 201 E-2
PEMBROKE PINES, FL 33029

New Mailing Address:

3300 NW 112 AVE
UNIT 6
DORAL, FL 33172

FEI Number: 20-8346236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201 E-2
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BELMONTE, GIANPAOLO
Address: 18501 PINES BLVD, SUITE 201 E-2
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: BELMONTE, GIANPAOLO
Address: 18501 PINES BLVD, SUITE 201 E-2
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: BELMONTE, MAURO
Address: 18501 PINES BLVD, SUITE 201 E-2
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BELMONTE, GIANPAOLO
Address: 3300 NW 112 AVE UNIT 6
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: BELMONTE, GIANPAOLO
Address: 3300 NW 112 AVE UNIT 6
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: BELMONTE, MAURO
Address: 3300 NW 112 AVE UNIT 6
City-St-Zip: DORAL, FL 33172

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: GIANPAOLO BELMONTE

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04/22/2008

Electronic Signature of Signing Officer or Director

Date