

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061451

FILED
May 05, 2009
Secretary of State

Entity Name: ISARAC TRADING, CORP.

Current Principal Place of Business:

3530 MYSTIC POINT DR., #503
AVENTURA, FL 33180

New Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

3530 MYSTIC POINT DR., #503
AVENTURA, FL 33180

New Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

FEI Number: 26-0226502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISMINEZKY, CARLOS
3530 MYSTIC POINT DR., #503
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TISMINEZKY, CARLOS
1549 NE 123RD ST
NORTH MIAMI, FL 33161 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: CARLOS TISMINEZKY

05/05/2009

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: TISMINEZKY, CARLOS
Address: 3530 MYSTIC POINT DR., #503
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: POLER, RACHEL
Address: 3530 MYSTIC POINT DR., #503
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TISMINEZKY, CARLOS
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SD (X) Change () Addition
Name: POLER, RACHEL
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

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: CARLOS TISMINEZKY

PD

05/05/2009

Electronic Signature of Signing Officer or Director

Date