

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101564

FILED
Sep 14, 2010
Secretary of State

Entity Name: ISAMAR MONTEVIDEO CORP

Current Principal Place of Business:

5810 NE 1 TERR
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5810 NE 1 TERR
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-3856968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, MARCELO
5810 NE 1 TERR
OAKLAND PARK, FL 33334 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: P
Name: DAVILA, MARCELO
Address: 5810 NE 1 TERR
City-St-Zip: OKLAND PARK, FL 33334

Title: P
Name: REY, ISABEL
Address: 5810 NE 1 TERR
City-St-Zip: OAKLAND PARK, FL 33334

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: MARCELO DAVILA

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date