

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000045128

FILED
Sep 16, 2010
Secretary of State

Entity Name: INTERNATIONAL SOLUTION INVESTMENT, INC.

Current Principal Place of Business:

2697 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

242 NE 1ST STREET
MIAMI, FL 33132

Current Mailing Address:

2697 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

242 NE 1ST STREET
MIAMI, FL 33132

FEI Number: 27-0226397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL BOSQUE GARCIA, ALEXANDRO
2697 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MAYER, JACK
242 NE 1ST STREET
MIAMI, FL 33132 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: JACK MAYER

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL BOSQUE GARCIA, ALEXANDRO
Address: 242 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: MAYER, JACK
Address: 242 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: JACK MAYER

VP

09/16/2010

Electronic Signature of Signing Officer or Director

Date