

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070004

Entity Name: ISI USA CORP.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVENUE
UNIT 3010
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVENUE
UNIT 3010
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0779734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON R. ALVAREZ, P. A.
2655 S. LE JEUNE ROAD
SUITE PH-1C
CORAL GABLES, FL 33134 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/D
Name: CELLA, MARIA B
Address: 6365 COLLINS AVENUE, UNIT 3010
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP/D
Name: COLLU, MICHELE
Address: 6365 COLLINS AVENUE, UNIT 3010
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/D
Name: COLLU, CLAUDIA
Address: 6365 COLLINS AVENUE, UNIT 3010
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA BONARIA CELLA

P/D

03/21/2012

Electronic Signature of Signing Officer or Director

Date