

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080833

Entity Name: ISBELNI USA, CORP.

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR.,SUITE 1801
MIAMI, FL 33131

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

1155 BRICKELL BAY DR.,SUITE 1801
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1029084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, GIBERTO
1155 BRICKELL BAY DR.,SUITE 1801
MIAMI, FL 33131 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: D
Name: PONS, JUAN X
Address: 1155 BRICKELL BAY DR.,SUITE 1801
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: AVILES, GIBERTO
Address: 1155 BRICKELL BAY DR.,SUITE 1801
City-St-Zip: MIAMI, FL 33131

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: JUAN X PONS

D

09/02/2010

Electronic Signature of Signing Officer or Director

Date