

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080833

FILED
Apr 30, 2012
Secretary of State

Entity Name: ISBELNI USA, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

700 CELEBRATION AVENUE
204-211
CELEBRATION, FL 34747 UN

Current Mailing Address:

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

New Mailing Address:

700 CELEBRATION AVENUE
204-211
CELEBRATION, FL 34747 UN

FEI Number: 27-1029084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, GILBERTO
1155 BRICKELL BAY DR.,SUITE 1801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AVILES, GILBERTO
700 CELEBRATION AVENUE
204-211
CELEBRATION, FL 34747 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: GILBERTO AVILES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PONS, JUAN X
Address: 700 CELEBRATION AVENUE, SUITE 204-211
City-St-Zip: CELEBRATION, FL 34747

Title: DS
Name: AVILES, GILBERTO
Address: 700 CELEBRATION AVENUE, SUITE 204-211
City-St-Zip: CELEBRATION, FL 34747

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

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date