

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025361

FILED
Mar 01, 2011
Secretary of State

Entity Name: ISTOBAL USA CORP.

Current Principal Place of Business:

3600 INVESTMENT LANE
SUITE 102
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3600 INVESTMENT LANE
SUITE 102
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 27-2374368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTANO, ANDRES
Address: 3600 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

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: ANDRES CASTANO

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date