

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054355

Entity Name: ISIS 3 REZON CO.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

560 N.E. 67 STREET, #3
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

3600 NW 37 COURT
MIAMI, FL 33142 US

New Mailing Address:

560 N.E. 67 STREET, #3
MIAMI, FL 33138 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ALBERT
3600 N.W. 37 COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BOUZY, JEAN
560 N.E. 67 STREET, #3
MIAMI, FL 33138 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: JEAN BOUZY

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOUZY, JEAN
Address: 560 N. E. 67 STREET, #3
City-St-Zip: MIAMI, FL 33138 US

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: JEAN BOUZY

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date