

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059578

Entity Name: I.S. SUPPLY INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST. NO. 340
MIAMI, FL 33178

New Principal Place of Business:

13574 VILLAGE PARK DRIVE
165-A
ORLANDO, FL 32837

Current Mailing Address:

9737 NW 41 ST. NO. 340
MIAMI, FL 33178

New Mailing Address:

13574 VILLAGE PARK DRIVE
165-A
ORLANDO, FL 32837

FEI Number: 27-3116747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCIARTE, LUISA
9737 NW 41 ST. NO. 340
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JORGE MORELLO
13574 VILLAGE PARK DRIVE
165-A
ORLANDO, FL 32837 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: JM

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORELLO, JORGE
Address: 13574 VILLAGE PARK DRIVE, STE. 165-A
City-St-Zip: ORLANDO, FL 32837

Title: CFO
Name: MENDOZA, ANA G
Address: 13574 VILLAGE PARK DRIVE, STE. 165-A
City-St-Zip: ORLANDO, FL 32837

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: JM

PVST

01/24/2011

Electronic Signature of Signing Officer or Director

Date