

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059578

Entity Name: I.S. SUPPLY INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DR
WESTON, FL 33331

New Principal Place of Business:

2800 GLADES CIRCLE
101
WESTON, FL 33327

Current Mailing Address:

2893 EXECUTIVE PARK DR
WESTON, FL 33331

New Mailing Address:

2800 GLADES CIRCLE
101
WESTON, FL 33327

FEI Number: 27-3116747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORELLO, JORGE
2800 GLADES CIRCLE
101
WESTON, FL 33327 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: JORGE MORELLO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORELLO, JORGE
Address: 2800 GLADES CIRCLE STE 101
City-St-Zip: WESTON, FL 33327

Title: CFO
Name: MENDOZA, ANA G
Address: 2800 GLADES CIRCLE STE 101
City-St-Zip: WESTON, FL 33327

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: JORGE MORELLO

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04/19/2012

Electronic Signature of Signing Officer or Director

Date