

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066038

FILED
Apr 30, 2011
Secretary of State

Entity Name: ISHTAR GROUP INC.

Current Principal Place of Business:

19821 NORTHWEST 2ND AVENUE
SUITE 407
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19821 NORTHWEST 2ND AVENUE
SUITE 407
MIAMI, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SZYDLO, ISMAEL
19821 NW 2 AVE
407
MIAMI, FL 33169 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: ISMAEL SZYDLO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SZYDLO, ISMAEL
Address: 19821 NORTHWEST 2ND AVENUE, SUITE 407
City-St-Zip: MIAMI, FL 33169

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: ISMAEL SZYDLO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date