2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: INTERNATIONAL SUPPLY GROUP CORP.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 414
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 414
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3943664 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: ____________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D P
Name: BOSCAN, EVELYN K
Address: 18851 NE 29TH AVENUE SUITE 414
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: APARICIO, FRANCISCO
Address: 18851 NE 29TH AVENUE SUITE 414
City-St-Zip: AVENTURA, FL 33180 US

Title: S T
Name: ORTIZ, MICHAEL
Address: 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33`46 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: MICHAEL ORTIZ S 04/26/2012
Electronic Signature of Signing Officer or Director Date