

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013595

Entity Name: ISLU GROUP COMPANY

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11180 WEST FLAGLER ST STE 11
MIAMI, FL 33174

New Principal Place of Business:

13101 NW 7 LANE
MIAMI, FL 33182

Current Mailing Address:

11180 WEST FLAGLER ST STE 11
MIAMI, FL 33174

New Mailing Address:

13101 NW 7 LANE
MIAMI, FL 33182

FEI Number: 27-4849326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ISABEL L
11180 WEST FLAGLER ST STE 11
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BARRERA, ISABEL L
13101 NW 7 LANE
MIAMI, FL 33182 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: ISABEL BARRERA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BARRERA, ISABEL L
Address: 13101 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

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: ISABEL BARRERA

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04/26/2012

Electronic Signature of Signing Officer or Director

Date