

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033060

Entity Name: ISOLA 1712 CORP.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR SUITE #CU-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DR SUITE #CU-1
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO DE SOSA, CECILIA
770 CLAUGHTON ISLAND DR SUITE #CU-1
MIAMI, FL 33131 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: P
Name: VON WACHTER, LOTHAR
Address: 770 CLAUGHTON ISLAND DR SUITE #CU-1
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: NAZUR, ARNOLD E
Address: 255 ALHAMBRA CIR SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: MATEO DE SOSA, CECILIA
Address: 770 CLAUGHTON ISLAND DR SUITE #CU-1
City-St-Zip: MIAMI, FL 33131

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: LOTHAR VON WACHTER

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date