

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033077

FILED
Feb 18, 2012
Secretary of State

Entity Name: ISLAND 7153, INC.

Current Principal Place of Business:

7153 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

7730 HERSCHEL AVE.
STE. G
LA JOLLA, CA 92037

New Mailing Address:

800 SILVERADO STREET
2ND FLOOR
LA JOLLA, CA 92037

FEI Number: 45-1445045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PRES
Name: GOTFREDSON, THOMAS L
Address: 7730 HERSCHEL AVE., STE. G
City-St-Zip: LA JOLLA, CA 92037

Title: SEC
Name: GOTFREDSON, THOMAS L
Address: 7730 HERSCHEL AVE., STE. G
City-St-Zip: LA JOLLA, CA 92037

Title: TRES
Name: GOTFREDSON, THOMAS L
Address: 7730 HERSCHEL AVE., STE. G
City-St-Zip: LA JOLLA, CA 92037

Title: DIR
Name: GOTFREDSON, THOMAS L
Address: 7730 HERSCHEL AVE., STE. G
City-St-Zip: LA JOLLA, CA 92037

Title: CEO
Name: NESTERENKO, IGOR
Address: 7153 FISHER ISLAND DR.
City-St-Zip: MIAMI, FL 33109

Title: VP
Name: CHERNYAVSKY, LEON
Address: 13636 VENTURA BLVD. 459
City-St-Zip: SHERMAN OAKS, CA 91423

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: THOMAS L. GOTFREDSON

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date