

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041938

FILED
Mar 07, 2012
Secretary of State

Entity Name: ISABEL HOLDING COMPANY

Current Principal Place of Business:

14712 SW 63 LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14712 SW 63 LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 45-2905269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY SUITE 510
MIAMI, FL 33145 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: PD
Name: CASTILLO, RAUL A
Address: 14712 SW 63 LANE
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: CASTILLO, SANTOS A
Address: 1724 SW 23RD AVE
City-St-Zip: MIAMI, FL 33145

Title: S
Name: VARGAS, SARA M
Address: 14712 SW 63 LANE
City-St-Zip: MIAMI, FL 33193

Title: T
Name: CASTILLO, EYMI P
Address: 1724 SW 23 AVE
City-St-Zip: MIAMI, FL 33145

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: SARA MARIA VARGAS

SECR

03/07/2012

Electronic Signature of Signing Officer or Director

Date