

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044006

Entity Name: ISABEAU, INC.

FILED  
Jan 12, 2012  
Secretary of State

## Current Principal Place of Business:

8500 SW 181 STREET  
PALMETTO BAY, FL 33157 US

## New Principal Place of Business:

1919 MIMOSA AVENUE  
FORT PIERCE, FL 34949 US

## Current Mailing Address:

13615 S DIXIE HWY STE 114/456  
MIAMI, FL 33176

## New Mailing Address:

13615 S DIXIE HWY STE 114/456  
BLDG 114- STE 567  
MIAMI, FL 33176

FEI Number: 26-3900356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGETRICK, TRACY A.  
8500 SW 181 STREET  
PALMETTO BAY, FL, FL 33157 US

## Name and Address of New Registered Agent:

WELLINGTON, IMELDA MRS  
1919 MIMOSA AVENUE  
FORT PIERCE, FL 34949 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: IMELDA WELLINGTON

01/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: WELLINGTON, JINA B.  
Address: 258 MIDDLE RIVER ROAD  
City-St-Zip: DANBURY, CT 06811

Title: SEC  
Name: WELLINGTON, IMELDA  
Address: 1919 MIMOSA AVENUE  
City-St-Zip: FORT PIERCE, FL 34949

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: JINA B. WELLINGTON

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date