

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034181

Entity Name: ISE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

100 N.E 3RD STREET
BAY F
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

230 187TH ST.
SUNNY ISLES, FL 33160 US

New Mailing Address:

401 GOLDEN ISLES DRIVE
101
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0661566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ROBERT A
230 187TH ST.
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ROQUE, ROBERT A
401 GOLDEN ISLES DRIVE
101
HALLANDALE BEACH, FL 33009 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRC
Name: ROQUE, IRIS D
Address: 230 187TH ST.
City-St-Zip: SUNNY ISLES, FL 33160

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: ROBERT ROQUE

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date