2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034268

Entity Name: IS & RO, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15439 SW 80TH STREET

UNIT 105

MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15439 SW 80TH STREET UNIT 105 MIAMI, FL 33193 US

FEI Number: 65-0900942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, OSVALDO 15439 SW 80TH STREET UNIT 105 MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: RODRIGUEZ, OSVALDO
Address: 15439 SW 80TH ST. UNIT 105

City-St-Zip: MIAMI, FL 33193 US

Title: VP

Name: RODRIGUEZ, IVETTE

Address: 15439 SW 80TH ST, UNIT 105

City-St-Zip: MIAMI, FL 33193 US

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: OSVALDO RODRIGUEZ DPST 02/22/2011