

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017365

Entity Name: ISIS INVESTMENTS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

8440 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

5154 NW 165 STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

8440 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

5154 NW 165 STREET
MIAMI GARDENS, FL 33014

FEI Number: 65-0992583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRILLO, ENZO
8440 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZARRILLO, ENZO
5154 NW 165 STREET
MIAMI GARDENS, FL 33014 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: ENZO ZARRILLO

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: ZARRILLO, ENZO
Address: 5154 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: ENZO ZARRILLO

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02/15/2012

Electronic Signature of Signing Officer or Director

Date