

P99000017365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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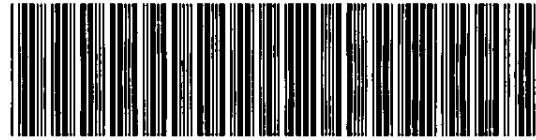
(Business Entity Name)

(Document Number)

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RA
Change

05/20/14--01001--013 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

RA/RO Change

DR
10/4/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Isis Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000017365

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Carlos Aguilar
Name of Contact Person
Somerset Corporate Services, Inc.
Firm/Company
200 Crandon Blvd. Suite 360
Address
Miami, Florida 33149
City/State and Zip Code
mrodriguez@aguilarfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Aguilar at (305) 602-0397
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Isis Investments, Inc.
2. The principal office address: 8040 SW 132nd Street, Miami, FL 33156

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/23/1999 Document number: P99000017365

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Valezar & Associates, Inc.

12485 SW 137th Avenue Suite 104

Miami, Florida 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Somerset Corporate Services, Inc.

200 Crandon Blvd. Suite 360

Miami, Florida 33149

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michelle Buroz
Signature of an officer or director

Michelle Buroz, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

5/16/14
Date

If signing on behalf of an entity:

Carlos Aguilar

Typed or Printed Name

*** FILING FEE: \$35.00 ***