

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045169

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: INTERNATIONAL SYSTEMS & ELECTRONICS CORP.

## Current Principal Place of Business:

8925 NW 26TH ST  
MIAMI, FL 33172

## New Principal Place of Business:

7959 NW 21 ST  
DORAL, FL 33122

## Current Mailing Address:

8925 NW 26TH ST  
MIAMI, FL 33172

## New Mailing Address:

7959 NW 21 ST  
DORAL, FL 33122

FEI Number: 65-0196235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENTON, PEDRO  
8925 NW 26TH ST  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PENTON, PEDRO  
7959 NW 21 ST  
DORAL, FL 33122 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: PEDRO PENTON

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PENTON, PEDRO  
Address: 8925 NW 26 ST  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: COTON, CARLOS D  
Address: 8925 NW 26TH ST  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PENTON, PEDRO  
Address: 7959 NW 21 ST  
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change ( ) Addition  
Name: COTON, CARLOS D  
Address: 7959 NW 21 ST  
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO PENTON

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date