

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062018

FILED
Mar 16, 2011
Secretary of State

Entity Name: I.S. PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

400 S. PARK RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

16951 NE 18TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

400 S. PARK RD
HOLLYWOOD, FL 33021

New Mailing Address:

19801 E COUNTRY CLUB DR SUITE 100
AVENTURA, FL 33180

FEI Number: 20-0097527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L ESQ.
200 S ANDREW AVE
SUITE 602
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PD
Name: LASTRA, ERIC
Address: 19801 E COUNTRY CLUB DR SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: VST
Name: MUHTAR, SHANNA
Address: 400 S. PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: ERIC LASTRA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date