

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098944

Entity Name: ISACOL U.S.A. CORPORATION

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
STE 612
MIAMI, FL 33145

New Principal Place of Business:

782 NW 42 AVE
STE 437
MIAMI, FL 33126

Current Mailing Address:

3191 CORAL WAY
STE 612
MIAMI, FL 33145

New Mailing Address:

671 BILTMORE WAY
602
CORAL GABLES, FL 33134

FEI Number: 65-0964895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, KURZBAN, WEINGER & TETZELI, P.A.
BY IRA J. KURZBAN 2650 S.W. 27TH AVE.
2ND FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUGUSTO ROJAS, CESAR
Address: 600 BILTMORE WAY, STE. 1106
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: TERESA CANAL, MARIA
Address: 1075 EDMISTON PL.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CESAR A. ROJAS

DIR

04/21/2005

Electronic Signature of Signing Officer or Director

Date