

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098944

FILED
Mar 14, 2012
Secretary of State

Entity Name: ISACOL U.S.A. CORPORATION

Current Principal Place of Business:

782 NW 42 AVE
STE 437
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

671 BILTMORE WAY
602
CORAL GABLES, FL 33134

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: CESAR AUGUSTO ROJAS

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date