

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108120

Entity Name: I.S. IMPORT/EXPORT, CORPORATION

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

3808 SOUTHWEST 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

5005 COLLINS AVE
APT: 702
MIAMI BEACH, FL 33140

Current Mailing Address:

3808 SOUTHWEST 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

5005 COLLINS AVE
APT: 702
MIAMI BEACH, FL 33140

FEI Number: 65-0971011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANO, VITTORIO
5005 COLLINS AVE. #702
MIAMI BEACH, FL 33140 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: PD () Delete
Name: PISANO, VITTORIO
Address: 5005 COLLINS AVE. #702
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VITTORIO PISANO

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date