

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13237

Entity Name: ISP DESIGN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9245 SW 158TH LANE
202
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9245 SW 158TH LANE
202
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0318779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DANIEL A ESQ
PACIFIC NATIONAL BANK BLDG.
1390 BRICKELL AVENUE, THIRD FLOOR
MIAMI, FL 33131 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: IP
Name: BISTRONG, SYLVIA
Address: 9245 SW 158 LANE # 202
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: TAYLOR, JANIS
Address: 18731 S.W. 85TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

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: JANIS TAYLOR

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date