

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13237

Entity Name: ISP DESIGN, INC.

FILED  
Jan 18, 2012  
Secretary of State

## Current Principal Place of Business:

9245 SW 158TH LANE  
202  
MIAMI, FL 33157 US

## Current Mailing Address:

9245 SW 158TH LANE  
202  
MIAMI, FL 33157 US

## New Principal Place of Business:

17225 SOUTH DIXIE HWY  
STE. 201  
MIAMI, FL 33157 US

## New Mailing Address:

17225 SOUTH DIXIE HWY  
STE. 201  
MIAMI, FL 33157 US

FEI Number: 65-0318779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: 18603 SW 83RD PLACE  
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date