

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000070253

**Entity Name:** ISANIC FISHER ISLAND, INC.

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
PENTHOUSE 1101  
MIAMI, FL 33131

**FILED**  
**Apr 23, 2014**  
**Secretary of State**  
**CC7100915653**

**Current Mailing Address:**

999 BRICKELL AVENUE  
PENTHOUSE 1101  
MIAMI, FL 33131 US

**FEI Number: 75-3120693**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MATTOS, CARLOS  
999 BRICKELL AVENUE  
PENTHOUSE 1101  
MIAMI, FL 33131 US

*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

**Officer/Director Detail :**

Title PD  
Name MATTOS, CARLOS  
Address 999 BRICKELL AVENUE  
PENTHOUSE 1101  
City-State-Zip: MIAMI FL 33131  
  
Title S  
Name CASTILLO RIBON, PAOLA  
Address 999 BRICKELL AVE PH 1101  
City-State-Zip: MIAMI FL 33131

Title VPD  
Name TOLEDO, RICHARD G.  
Address 999 BRICKELL AVENUE  
PENTHOUSE 1101  
City-State-Zip: MIAMI FL 33131

*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: CARLOS MATTOS**

**PRESIDENT**

**04/23/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date