

2015 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

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 J.
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: CARLOS J. MATTOS

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MATTOS, CARLOS J.
Address 999 BRICKELL AVENUE
PENTHOUSE 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

Title S
Name DEL ROSAL, ANTONIO
Address 999 BRICKELL AVE PH 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: RICHARD G. TOLEDO

MGR

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date