2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100625

Entity Name: ISORELLE HOLDINGS, INC.

Current Principal Place of Business:

C/O LOIPART USA, INC. 3921 SW 47TH AVE SUITE 1004 DAVIE, FL 33314

Current Mailing Address:

C/O LOIPART USA, INC. 3921 SW 47TH AVE SUITE 1004 DAVIE, FL 33314 US

FEI Number: 75-3185244 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEBOK, JOHN III 6010 NE 3RD TER OAKLAND PARK, FL 33334 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: JOHN SEBOK III 02/04/2021

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

4833306644CC

Officer/Director Detail:

Title

Title PRESIDENT Title VP

NameJOKINEN, JUHA TAPIONameFLYGARE, TEEA MARIAAddress270163-0514
TANHUANPAANTIE 3AddressLYSHOLMSVAGEN 21City-State-Zip:SARO SWEDEN 42942

City-State-Zip: EURA FINLAND 27510

Title VP CHIEF ACCOUNTING OFFICER

Name SEBOK, JOHN III Name MYLLYMAA, JUHA TAPIO

Address 6010 NE 3RD TER Address MAIJANTANHUA 8
City-State-Zip: KAUTTUA 27500

City-State-Zip: OAKLAND PARK FL 33334

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: JOHN SEBOK III

CHIEF ACCOUNTING OFFICER

02/04/2021