

2023 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

03/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name JOKINEN, JUHA TAPIO
Address 270163-0514
 TANHUANPAANTIE 3
City-State-Zip: EURA FINLAND 27510

Title CHIEF ACCOUNTING OFFICER
Name SEBOK, JOHN III
Address 6010 NE 3RD TER
City-State-Zip: OAKLAND PARK FL 33334

Title DIRECTOR
Name RITAMAKI, MARKUS ANTERO
Address 5469 GRANDE PALM CIR
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name FLYGARE, TEEA MARIA
Address LYSHOLMSVAGEN 21
City-State-Zip: SARO SWEDEN 42942

Title VP
Name MYLLYMAA, JUHA TAPIO
Address MAIJANTANHUA 8
City-State-Zip: KAUTTUA 27500

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

CAO

03/14/2023

Electronic Signature of Signing Officer/Director Detail

Date