2020 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 02/20/2020

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2020

Secretary of State

6881774888CC

Officer/Director Detail:

Title

PRESIDENT Title Title VΡ

JOKINEN, JUHA TAPIO FLYGARE, TEEA MARIA Name Name Address 270163-0514 Address LYSHOLMSVAGEN 21 **TANHUANPAANTIE 3** SARO SWEDEN 42942

City-State-Zip: EURA FINLAND 27510 City-State-Zip:

> Title VΡ CHIEF ACCOUNTING OFFICER

Name MYLLYMAA, JUHA TAPIO SEBOK, JOHN III Name

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

OAKLAND PARK FL 33334 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail