

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084143

Entity Name: ELPEN, INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD.
LOBBY
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 565193
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-3680807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUJAKIEWICZ, KRISTINA
7260 S.W. 53 RD COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BUJAKIEWICZ, KRISTINA
Address: 7260 S.W. 53RD COURT
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: BERTNER, JONATHAN D
Address: 6601 S.W. 111 STREET
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: BURKEMPER, RAYMOND
Address: 7260 S.W. 53RD COURT
City-St-Zip: MIAMI, FL 33143

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: JONATHAN BERTNER

VP

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date