

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084143

Entity Name: ELPEN, INC

FILED  
Feb 05, 2012  
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: KRISTINA BUJAKIEWICZ

PRES

02/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date