2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084143

Entity Name: ELPEN, INC

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD. LOBBY MIAMI, FL 33131

Current Mailing Address:

PO BOX 565193 MIAMI, FL 33256

FEI Number: 27-3680807

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | P | Title | VP |
|-----------------|-----------------------|-----------------|----------------------|
| Name | BUJAKIEWICZ, KRISTINA | Name | BERTNER, JONATHAN D |
| Address | 7260 S.W. 53RD COURT | Address | 6601 S.W. 111 STREET |
| City-State-Zip: | MIAMI FL 33143 | City-State-Zip: | MIAMI FL 33156 |

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.

PRESIDENT

01/17/2016

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 17, 2016 Secretary of State CC4647174840

Certificate of Status Desired: No