

2013 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

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

Title SEC
Name BURKEMPER, RAYMOND
Address 7260 S.W. 53RD COURT
City-State-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

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date