

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031209

Entity Name: IZALCO CORP.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3710 N ANDREWS AVENUE
OAKLAND PK, FL 33309

New Principal Place of Business:

Current Mailing Address:

% SOUTH BROWARD ACCTNG SVCS
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1001882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, ULISES
230 SW 71ST AVENUE
PEMBROKE PINES, FL 33023 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: CALLEJAS, ULISES
Address: 230 SW 71ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: VELASCO, FERNANDO
Address: 950 N E 35 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: CALLEJAS, ALICIA
Address: 230 S W 71 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: ALFARO, ROSARIO
Address: 950 N E 35 STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: ULISES CALLEJAS

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date