

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006154

Entity Name: IZION, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1853 JEFFERSON AVENUE, UNIT 7
MIAMI BEACH, FL 33139

New Principal Place of Business:

2401 SW 31ST AVE
E13
PEMBROKE PARK, FL 33009

Current Mailing Address:

1853 JEFFERSON AVENUE, UNIT 7
MIAMI BEACH, FL 33139

New Mailing Address:

2401 SW 31ST AVE
E13
PEMBROKE PARK, FL 33009

FEI Number: 13-4233637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, ALEXANDRE
1853 JEFFERSON AVENUE, UNIT 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FILHO, ALEXANDRE
2401 SW 31ST AVE
E13
PEMBROKE PARK, FL 33009 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: ALEXANDRE FILHO

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVEIRA, ALEXANDRE A MR
Address: 1853 JEFFERSON AVENUE, UNIT 7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FILHO, ALEXANDRE A MR
Address: 2401 SW 31ST AVE #E13
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDRE FILHO

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date