

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081486

FILED
Feb 20, 2012
Secretary of State

Entity Name: US IGUANA, INC.

Current Principal Place of Business:

10720 SW 51ST CT
FT LAUDERDALE, FL 33328

New Principal Place of Business:

3325 GRIFFIN RD.
#105
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

10720 SW 51ST CT
FT LAUDERDALE, FL 33328

New Mailing Address:

3325 GRIFFIN RD.
#105
FT. LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, EDWARD
10720 SW 51 CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ROSSI, EDWARD
3325 GRIFFIN RD.
#105
FT. LAUDERDALE, FL 33312 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

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSSI, EDWARD
Address: 3325 GRIFFIN RD. #105
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: ROSSI, EDWARD
Address: 3325 GRIFFIN RD. #105
City-St-Zip: FT LAUDERDALE, FL 33312

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: EDWARD ROSSI

Electronic Signature of Signing Officer or Director

PSD

02/20/2012

Date