## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000028925

Entity Name: I. TAN INVESTMENTS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 S UNIVERSITY DRIVE, STE. C-102 DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

5220 S UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 US

FEI Number: 20-4382014 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C. 5220 S UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: LIZARRAGA, JORGE

Address: 5220 S UNIVERSITY DRIVE, STE. C-102

City-St-Zip: DAVIE, FL 33328 US

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: JORGE LIZARRAGA PD 04/24/2012