

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035320

Entity Name: IZABELLA EXPRESS INC.

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

10517 CHAMBERS DRIVE
TAMPA, FL 33626

New Principal Place of Business:

16501 CAYMAN DR.
TAMPA, FL 33624

Current Mailing Address:

10517 CHAMBERS DRIVE
TAMPA, FL 33626

New Mailing Address:

16501 CAYMAN DR.
TAMPA, FL 33624

FEI Number: 26-4714532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: RODRIGUEZ, LUIS
Address: 16501 CAYMAN DR.
City-St-Zip: TAMPA, FL 33624

Title: SD
Name: RODRIGUEZ, MAURY
Address: 16501 CAYMAN DR.
City-St-Zip: TAMPA, FL 33624

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: LUIS RODRIGUEZ

PRES

07/20/2010

Electronic Signature of Signing Officer or Director

Date