2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027475

Entity Name: IZJEN, INC.

FILED Jan 04, 2011 Secretary of State

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

401 NW 38TH COURT 2ND FLOOR MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

401 NW 38TH COURT PO BOX 350940 2ND FLOOR MIAMI, FL 33135 MIAMI, FL 33126

FEI Number: 65-0792846 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:

HARPER MEYER PEREZ HAGEN O'CONNOR & ALBERT 201 S. BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 US HAVENICK, ALEXANDER 401 NW 38TH CT MIAMI, FL 33126 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: ALEXANDER HAVENICK 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: HAVENICK, BARBARA Address: 401 NW 38TH CT City-St-Zip: MIAMI, FL 33126

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: BARBARA HAVENICK PTSD 01/04/2011