

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13114

FILED
Jun 23, 2009
Secretary of State

Entity Name: IZCO ENTERPRISES,INC.

Current Principal Place of Business:

2360 WEST 68TH STREET
HIALEAH, FL 330165501

New Principal Place of Business:

2360 WEST 68TH STREET
HIALEAH, FL 33016

Current Mailing Address:

2360 WEST 68TH STREET
HIALEAH, FL 330165501

New Mailing Address:

2360 WEST 68TH STREET
HIALEAH, FL 33016

FEI Number: 65-0226243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANIONI, CONCEPCION
2360 WEST 68TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

COMPANIONI, CONCEPCION
2360 WEST 68TH STREET
HIALEAH, FL 33016 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: CONCEPCION COMPANIONI

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COMPANIONI, CONCEPCION
Address: 2360 WEST 68TH ST.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COMPANIONI, CONCEPCION
Address: 2360 WEST 68TH ST.
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: CONCEPCION COMPANIONI

PST

06/23/2009

Electronic Signature of Signing Officer or Director

Date