

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17863

Entity Name: IZERWAREN, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2207 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2207 S ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0320989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKENBERG, ELIZABETH T
90 ALTON ROAD
1810
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TACKENBERG, HENDRIK
238 SW 22ND STREET
FORT LAUDERDALE, FL 33315 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: HENDRIK TACKENBERG

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TACKENBERG, HENDRIK
Address: 238 SW 22 STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VTD
Name: PFOTENHAUER, INGO
Address: 1323 SE 17TH STREET #250
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HENDRIK TACKENBERG

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date