

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000117911

FILED
May 15, 2009
Secretary of State**Entity Name:** E-Z DRY, INC**Current Principal Place of Business:**10773 N.W 58TH ST
SUITE 219
DORAL, FL 33178**New Principal Place of Business:**7132 S.W 158 PATH
MIAMI, FL 33193**Current Mailing Address:**P. O. BOX 669034
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 83-0374684**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORALES, JULIAN
10773 N.W 58TH ST
SUITE 219
DORAL, FL 33178 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:** DP () Delete
Name: MORALES, JULIAN
Address: P. O. BOX 669034
City-St-Zip: MIAMI, FL 33166**Title:** VP () Delete
Name: MANSO, ROSALBA
Address: 10773 N.W 58TH ST SUITE 219
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIAN MORALES

DP

05/15/2009

Electronic Signature of Signing Officer or Director_____
Date