

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040902

FILED
May 21, 2010
Secretary of State

Entity Name: EZ-BAGGING SYSTEM PRODUCTION, INC.

Current Principal Place of Business:

5745 SW 154TH CT
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

5745 SW 154TH CT
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-0270774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, DAVID
8860 FONTAINEBLEAU BLVD., #408
MIAMI, FL 33172 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

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: DPVS
Name: LEON, GUSTAVO
Address: 5745 SW 154TH CT
City-St-Zip: MIAMI, FL 33193 US

Title: T
Name: LEON, GUSTAVO
Address: 5745 SW 154TH CT
City-St-Zip: MIAMI, FL 33193

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: GUSTAVO LEON

DPVS

05/21/2010

Electronic Signature of Signing Officer or Director

Date