

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046364

Entity Name: 2E2Z GROUP CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1750 N.W. 107TH AVE., STE P-211
DORAL, FL 33172

New Principal Place of Business:

5660 NW 115TH CT
APT. # 209
DORAL, FL 33178 US

Current Mailing Address:

1750 N.W. 107TH AVE., STE P-211
DORAL, FL 33172

New Mailing Address:

5660 NW 115TH CT
APT. # 209
DORAL, FL 33178 US

FEI Number: 32-0312187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTAR, GERALD
5660 NW 115TH CT APT 209
DORAL
DORAL, FL 33178 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: ANTAR GERALD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ANTAR, GERALD
Address: 5660 NW 115TH CT APT 209
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: ANTAR, GERALD
Address: 5660 NW 115TH CT APT 209
City-St-Zip: DORAL, FL 33178 US

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: ANTAR GERALD

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date