2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053544

Entity Name: EZ-HIGHTECH USA, INC.

Current Principal Place of Business:

16619 NIKKI LANE ODESSA, FL 33556

Current Mailing Address:

16619 NIKKI LANE ODESSA, FL 33556

FEI Number: 41-2280020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, JUNG I 16619 NIKKI LANE ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2015

Secretary of State

CC8583524140

Officer/Director Detail:

Title [

Name LEE, JUNG I

Address 16619 NIKKI LANE

City-State-Zip: ODESSA FL 33556

SIGNATURE: JUNG IN LEE

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.

CEO