

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 15, 2016
Secretary of State
CC7434068211**

Entity Name: EZ CONSTRUCTION CORP.

Current Principal Place of Business:

5601 COLLINS AVENUE
STE 1001
MIAMI BEACH, FL 33140

Current Mailing Address:

5601 COLLINS AVENUE
STE 1001
MIAMI BEACH, FL 33140 US

FEI Number: 26-7909234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONATTI, ERIC K
5601 COLLINS AVENUE
STE 1001
MIAMI BEACH, FL 33140 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

Officer/Director Detail :

Title PRES
Name BONATTI, ERIC
Address 5601 COLLINS AVENUE
 SUITE 1001
City-State-Zip: MIAMI BEACH FL 33140

Title V
Name GALDAMES, AXEL
Address 5601 COLLINS AVENUE
 STE 1001
City-State-Zip: MIAMI BEACH FL 33140

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: ERIC BONATTI

PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date