

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001829

Entity Name: RETRACT EEZ INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

14629 S.W. 104TH ST., STE 205
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14629 S.W. 104TH ST., STE 205
MIAMI, FL 33186

New Mailing Address:

FEI Number: 84-1530381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMEAU, DIANA O
2172 GULF GATE DR #132
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

COMEAU, DIANA O
14629 SW 104TH STREET
#205
MIAMI, FL 33186 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COMEAU, DIANA O
Address: 14629 S.W. 104TH ST., STE 205
City-St-Zip: MIAMI, FL 33186

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: DIANA O. COMEAU

PVST

04/24/2011

Electronic Signature of Signing Officer or Director

Date