

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005292

FILED
Apr 15, 2008
Secretary of State

Entity Name: EZER INTERNATIONAL, INC.

Current Principal Place of Business:

4427 SW RIVERS END WAY
PALM CITY, FL 34990

New Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 1510
MIAMI, FL 33131

Current Mailing Address:

4427 SW RIVERS END WAY
PALM CITY, FL 34990

New Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 1510
MIAMI, FL 33131

FEI Number: 26-0318414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRION, PEDRO
4427 SW RIVERS END WAY
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRION, PEDRO
Address: 4427 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: LARA, ANA
Address: 4427 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

Title: RD () Delete
Name: WEISS, JOYCE
Address: 4427 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO CARRION

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date