

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005292

FILED
Jan 22, 2010
Secretary of State

Entity Name: EZER INTERNATIONAL, INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 1510
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 1510
MIAMI, FL 33131

New Mailing Address:

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:

CARRION, PEDRO
234 OCEAN BAY DR
JENSEN BEACH, FL 34997 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:

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO CARRION

PD

01/22/2010

Electronic Signature of Signing Officer or Director

Date