

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008332

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE EZRA RESOURCE GROUP, INC.

Current Principal Place of Business:

1280 SW 36TH AVE
SUITE 304
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVE
SUITE 304
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 45-3165929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE RICE, CPA, INC.
1280 SW 36TH AVE
SUITE 304
POMPANO BEACH, FL 33069 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: P
Name: DIETZ, JAMES F
Address: 1280 SW 36TH AVE, SUITE 304
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: DIETZ, REBECCA G
Address: 1280 SW 36TH AVE, SUITE 304
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: RICE, STEVE
Address: 1280 SW 36TH AVE, SUITE 304
City-St-Zip: POMPANO BEACH, FL 33069 US

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: STEVE RICE

T

04/16/2012

Electronic Signature of Signing Officer or Director

Date