

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016677

Entity Name: EGO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2700 N MIAMI AVE
503
MIAMI, FL 33127

New Principal Place of Business:

8115 NW 53RD STREET
205
MEDLEY, FL 33166

Current Mailing Address:

2700 N MIAMI AVE
503
MIAMI, FL 33127

New Mailing Address:

8115 NW 53RD STREET
205
MEDLEY, FL 33166

FEI Number: 65-0982246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, DIEGO
2700 N MIAMI AVE
503
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

OSORIO, DIEGO
8115 NW 53RD STREET
205
MEDLEY, FL 33166 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: DIEGO OSORIO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OSORIO, DIEGO
Address: 8115 NW 53RD STREET #205
City-St-Zip: MEDLEY, FL 33166

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: DIEGO OSORIO

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date