2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017753

Entity Name: E-BIZSOFT.COM, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6941 SW 196TH AVE 18503 PINES BOULEVARD

SUITE #32 SUITE #206

PEMBROKE PINES, FL 33332 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

6941 SW 196TH AVE 18503 PINES BOULEVARD

SUITE 32 SUITE #206

PEMBROKE PINES, FL 33332 PEMBROKE PINES, FL 33029

FEI Number: 65-0987168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHMED, ARIF
6941 SW 196TH AVE
AHMED, ARIF
18503 PINES BOULEVARD

SUITE 32 SUITE #206
PEMBROKE PINES, FL 33332 US PEMBROKE PINES, FL 33029 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AHMED, ARIF

Address: 20197 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: [

Name: AHMED, SADAF

Address: 20197 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARIF AHMED D 04/26/2011