

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047128

Entity Name: E-ZONE GROUP, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8016 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8016 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1124722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRAZQUIN, CARIDAD C
7410 SW 83 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ERRAZQUIN, CARIDAD C
8016 NW 68 ST
MIAMI, 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERRAZQUIN, ALVARO R
Address: 8016 NW 68 ST
City-St-Zip: MIAMI, FL

Title: VSD
Name: ERRAZQUIN, CARIDAD C
Address: 8016 NW 68 ST
City-St-Zip: MIAMI, FL

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: CARIDAD C ERRAZQUIN

VSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date