

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095669

Entity Name: E Z ADS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6960 THOMAS STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 841005
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 74-3059943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIL FLORES, RAUL H
10030 SW 49TH ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

CARRIL FLORES, RAUL H
6960 THOMAS ST
HOLLYWOOD, FL 33024 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: RAUL H CARRIL FLORES

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRIL FLORES, RAUL H
Address: 10030 SW 49TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: PEREZ, EDUARDO M
Address: 1000 NW 80 CT APT. 2446
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP () Delete
Name: CARRIL, REBECA D
Address: 10030 SW 49TH ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRIL FLORES, RAUL H
Address: PO BOX 841005
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VP (X) Change () Addition
Name: PEREZ, EDUARDO M
Address: PO BOX 841005
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VP (X) Change () Addition
Name: MENDEZ, JULIO C
Address: PO BOX 841005
City-St-Zip: PEMBROKE PINES, FL 33084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL H CARRIL FLORES

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03/20/2009

Electronic Signature of Signing Officer or Director

Date