

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118986

Entity Name: EZ HOLDINGS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10900 NW 21ST STREET SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

10900 NW 21ST STREET SUITE 150
MIAMI, FL 33172

Current Mailing Address:

10900 NW 21ST STREET SUITE 200
MIAMI, FL 33172

New Mailing Address:

10900 NW 21ST STREET SUITE 150
MIAMI, FL 33172

FEI Number: 05-0538242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MCHATET, HAMID
12958 SW 29TH CT
MIRAMAR, FL 33027 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: HAMID MCHATET

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCHATET, ABDERRAHIM
Address: 1888 NW 75TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: V.P
Name: MCHATET, HAMID
Address: 12958 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33027

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: HAMID MCHATET

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date