

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120028

Entity Name: EZITA HOLDINGS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

15871 SW 51 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260001
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 33-1032399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ABINA
15871 SW 51 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HARRIS, ABINA
Address: 15871 SW 51 STREET
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: ABINA HARRIS

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date