

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127921

Entity Name: EFIZA BUSINESS SOLUTIONS INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

19625 NW 79TH AVE.
MIAMI, FL 33015

New Principal Place of Business:

7003 NW 115TH CT.
MIAMI, FL 33178 US

Current Mailing Address:

19625 NW 79TH AVE.
MIAMI, FL 33015

New Mailing Address:

7003 NW 115TH CT.
MIAMI, FL 33178 US

FEI Number: 27-0041324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACIN, AURORA
17405 NW 75 PL #102
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 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: MILTON L. PEREZ

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHACIN, AURORA
Address: 17405 NW 75 PL #102
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: CHACIN, AURORA
Address: 17405 NW 75 PL #102
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHACIN-KELLEY, ZAIRA
Address: 7003 NW 115TH CT.
City-St-Zip: MIAMI, FL 33078 US

Title: D (X) Change () Addition
Name: CHACIN, AURORA
Address: 7003 NW 115TH CT.
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ZAIRA CHACIN-KELLEY

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date