

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127921

FILED
Aug 19, 2009
Secretary of State

Entity Name: EFIZA BUSINESS SOLUTIONS INC.

Current Principal Place of Business:

7003 NW 115TH CT.
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7003 NW 115TH CT.
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-0041324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP, INC
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 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

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, ZAIRA
Address: 7003 NW 115TH CT.
City-St-Zip: MIAMI, FL 33078 US

Title: D () Delete
Name: GUEVARA, AURORA
Address: 7003 NW 115TH CT.
City-St-Zip: MIAMI, FL 33178 US

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: VP/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 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

08/19/2009

Electronic Signature of Signing Officer or Director

Date