

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127921

FILED
Apr 29, 2011
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:

15210 LAUREL LANE SOUTH
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

7003 NW 115TH CT.
MIAMI, FL 33178 US

New Mailing Address:

15210 LAUREL LANE SOUTH
PEMBROKE PINES, FL 33027 US

FEI Number: 27-0041324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 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: P/D
Name: CHACIN-KELLEY, ZAIRA
Address: 7003 NW 115TH CT.
City-St-Zip: MIAMI, FL 33078 US

Title: VP/D
Name: CHACIN, AURORA
Address: 7003 NW 115TH CT.
City-St-Zip: MIAMI, FL 33178 US

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: ZAIRA CHACIN-KELLEY

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04/29/2011

Electronic Signature of Signing Officer or Director

Date