

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081891

FILED  
May 01, 2009  
Secretary of State

Entity Name: EZBANC CORP.

**Current Principal Place of Business:**

468 NORTH CAMDEN DRIVE  
200  
BEVERLY HILLS, CA 90210 US

**New Principal Place of Business:**

**Current Mailing Address:**

468 NORTH CAMDEN DRIVE  
200  
BEVERLY HILLS, CA 90210 US

**New Mailing Address:**

FEI Number: 20-1157423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUSS, MICHAEL MR.  
1521 ALTON RD.  
202  
MIAMI BEACH, FL 33139 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

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: PD ( ) Delete  
Name: GUSS, MICHAEL MR.  
Address: 1521 ALTON RD. #202  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD ( ) Delete  
Name: SANTIAGO, KATHIA MRS.  
Address: 1521 ALTON RD. #202  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: SANTIAGO, NURY MRS.  
Address: 1521 ALTON RD. #202  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD ( ) Change (X) Addition  
Name: KUSHKHOV, OLEG MR.  
Address: 1521 ALTON RD. #202  
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL GUSS

P

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date