2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097295

Entity Name: EZ RIDE AUTO INC.

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8320A EAST COLONIAL DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

8320A EAST COLONIAL DRIVE 4629 RIVERTON DRIVE ORLANDO, FL 32817 ORLANDO, FL 32817

FEI Number: 06-1746262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASRY, NASER 4629 RIVERTON DR ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 MASRY, NASER

 Address:
 4629 RIVERTON DR

 City-St-Zip:
 ORLANDO, FL 32817 US

Title: VP

 Name:
 MASRY, KHITAM

 Address:
 4629 RIVERTON DR.

 City-St-Zip:
 ORLANDO, FL 32817 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: NASER MASRY PRE 02/27/2010