2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109389

Entity Name: EZ ENGINEERING, INC.

FILED Mar 11, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1500 YALE DRIVE

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

1500 YALE DRIVE

HOLLYWOOD, FL 33021 US

FEI Number: 20-1402861 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:

RESTREPO, JAIME 1500 YALE DRIVE

HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title:

Name: HUSSAIN, AZAM Address: 1500 YALE DRIVE

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP

Name: HUSSAIN, NAZEENA Address: 1500 YALE DRIVE

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC

Name: HUSSAIN, KARIM Address: 1500 YALE DRIVE

City-St-Zip: HOLLYWOOD, FL 33021 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: AZAM HUSSAIN PRES 03/11/2012