

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127526

Entity Name: EZELECO CORP.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

16375 NE 18 AV.  
322  
N.MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

19111 COLLINS AVE  
2603  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

FEI Number: 20-2485387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
SERBER & WEALCATCH, P.A.  
2875 NE 191ST ST - STE 801  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MNGR ( ) Delete  
Name: ELFON, ABRAHAM  
Address: 16375 NE 18 AV.-322  
City-St-Zip: N.MIAMI BEACH, FL 33162

Title: D ( ) Delete  
Name: ELFON, SALOMON  
Address: 16375 NE 18 AV. - 322  
City-St-Zip: N.MIAMI BEACH, FL 33162 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALOMON ELFON

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date