

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146760

Entity Name: EZ PRIZE 1, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4035 W OAKRIDGE RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

4035 W OAKRIDGE RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-1794549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAJALES, LUIS E
14025 ABACO ISLE DR
ORLANDO, FL 32824 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
Name: GRAJALES, LUIS E
Address: 14025 ABACO ISLE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: V
Name: RESTEPO, ELSIE D
Address: 14025 ABACO ISLE DR
City-St-Zip: ORLANDO, FL 32824

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: LUIS GRAJALES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date