

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005958

Entity Name: EZCOM SERVICES, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

18555 SW 104 AVENUE
4F
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9441 SW 227 TERRACE
CUTLER BAY, FL 33190

New Mailing Address:

18555 SW 104 AVENUE
4F
MIAMI, FL 33157

FEI Number: 06-1744682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ-CHUMACEIRO, LEIDYS
9441 SW 227 TERRACE
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

POMAREDA, IVAN N
18555 SW 104 AVE
MIAMI, FL 33157 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: IVAN N POMAREDA

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POMAREDA, IVAN N
Address: 18555 SW 104 AVE
City-St-Zip: MIAMI, FL 33190

Title: VP
Name: DOBARGANES, ALEXANDER
Address: 18555 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

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: IVAN N POMAREDA

PD

06/15/2011

Electronic Signature of Signing Officer or Director

Date