

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022868

Entity Name: EZIS CORPORATION, INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

18344 NW 68 AVENUE
C
MIAMI, FL 33015

Current Mailing Address:

18344 NW 68 AVENUE
C
MIAMI, FL 33015

New Principal Place of Business:

3100 MONTICELLO PL
APT 206
ORLANDO, FL 32835 US

New Mailing Address:

3100 MONTICELLO PL
APT 206
ORLANDO, FL 32835 US

FEI Number: 20-2330451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ULICE
18344 N.W. 68 AVENUE
C
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 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: JOSE A LEMUS R

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ULICE
Address: 18344 N.W. 68 AVENUE APT C
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: RIVAS, YIDRI
Address: 18344 N.W. 68 AVENUE APT C
City-St-Zip: MIAMI, FL 33015

Title: S (X) Delete
Name: RIVAS, YIDRI
Address: 18344 N.W. 68 AVENUE APT C
City-St-Zip: MIAMI, FL 33015

Title: T (X) Delete
Name: HERNANDEZ, ULICE
Address: 18344 N.W. 68 AVENUE APT C
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ULICE
Address: 3100 MONTICELLO PL APT 206
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: RIVAS, YIDRI
Address: 3100 MONTICELLO PL APT 206
City-St-Zip: ORLANDO, FL 32835 US

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 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: ULICE HERNANDEZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date