

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022868

Entity Name: EZIS CORPORATION, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6169 METROWEST BLVD
APT 108
ORLANDO, FL 32835 US

Current Mailing Address:

6169 METROWEST BLVD
APT 108
ORLANDO, FL 32835 US

New Principal Place of Business:

6169 METROWEST BLVD
108
ORLANDO, FL 32835 US

New Mailing Address:

6169 METROWEST BLVD
108
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:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HERNANDEZ, ULICE
6169 METROWEST BLVD
APT 108
ORLANDO, FL 32835 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: ULICE HERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ULICE
Address: 6169 METROWEST BLVD APT 108
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: RIVAS, YIDRI
Address: 6169 METROWEST BLVD APT 108
City-St-Zip: ORLANDO, FL 32835 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: ULICE HERNANDEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date