

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 12, 2007
Secretary of State**

DOCUMENT# P05000033169

Entity Name: EZ MIRACLE PROCESSING, INC

Current Principal Place of Business:

7359 ALOMA AVE.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7359 ALOMA AVE.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3801103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ZAIDA R
7359 ALOMA AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ALVAREZ, DELIA
7359 ALOMA AVENUE
WINTER PARK, FL 32792 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: DELIA ALVAREZ 09/12/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ZAIDA R
Address: 7359 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete
Name: TAVAREZ, ROSALYN
Address: 7359 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMAWALI, KHOLOUD
Address: 7359 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: TAVAREZ, ROSALYN
Address: 7359 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: T/D () Change (X) Addition
Name: SANCHEZ, ZAIDA R
Address: 7359 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: ZAIDA R. SANCHEZ T/D 09/12/2007
Electronic Signature of Signing Officer or Director Date