

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067783

FILED
Apr 06, 2012
Secretary of State

Entity Name: REZT CORPORATION

Current Principal Place of Business:

5201 RAVENSWOOD RD
#101
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5201 RAVENSWOOD RD
#101
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-2825754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENBASAT, STEVE
5201 RAVENSWOOD RD.
#101
FORT LAUDERDALE, FL 33312 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: PTD
Name: BENBASAT, STEVEN
Address: 5201 RAVENSWOOD RD #101
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPSD
Name: WANTMAN, GREG
Address: 5201 RAVENSWOOD RD #101
City-St-Zip: FT LAUDERDALE, FL 33312

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: C TACHER

SECY

04/06/2012

Electronic Signature of Signing Officer or Director

Date