

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072617

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: EZE-ROUGH SYSTEM, INC.

**Current Principal Place of Business:**

12400 SW 134TH COURT  
SUITE #1  
MIAMI, FL 331866499 US

**New Principal Place of Business:**

**Current Mailing Address:**

12400 SW 134TH COURT  
SUITE #1  
MIAMI, FL 331866499 US

**New Mailing Address:**

FEI Number: 20-2869088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAREL, ARTHUR  
2701 S BAYSHORE DRIVE  
#402  
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MILLS, JAMES  
Address: 12317 SW 143RD LANE  
City-St-Zip: MIAMI, FL 33155 US

Title: SATD  
Name: SIEWEKE, PAUL  
Address: 19930 GULFSTREAM RD.  
City-St-Zip: MIAMI, FL 33157

Title: V  
Name: MATTEI, MICHAEL  
Address: 201 N. SERVICE RD  
City-St-Zip: MELVILLE, NY US

Title: T  
Name: DANG, MICHAEL  
Address: 201 N. SERVICE RD  
City-St-Zip: MELVILLE, NY US

Title: D  
Name: SOKOLOW, STEPHEN  
Address: 201 N. SERVICE RD  
City-St-Zip: MELVILLE, NY US

Title: D  
Name: HENDLER, DONALD J  
Address: 12400 SW 134TH COURT  
City-St-Zip: MIAMI, FL 331866499 US

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: PAUL SIEWEKE

SATD

01/07/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date