

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157270

Entity Name: E-Z AUTO SALES & LOANS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1235 NW 134 AVE
SUNRISE, FL 33323 US

New Principal Place of Business:

1020 NW 93RD AVE
PLANTATION, FL 33322 US

Current Mailing Address:

1235 NW 134 AVE
SUNRISE, FL 33323 US

New Mailing Address:

1020 NW 93RD AVE
PLANTATION, FL 33322 US

FEI Number: 20-3869888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGMAN, EREZ
1235 NW 134 AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ZEGMAN, EREZ
1020 NW 93RD AVE
PLANTATION, FL 33322 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZEGMAN, EREZ
Address: 1020 NW 93RD AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: AHARON ZEGMAN LTD.
Address: KIBUTZ GEZER
City-St-Zip: ISRAEL, IS 99730

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: EREZ ZEGMAN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date