

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159576

Entity Name: E.Z. AUTO BROKERS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8347A BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

2401 SW 31 AVE
UNIT A12
PEMBROKE PARK, FL 33009

Current Mailing Address:

4338 SW 8 STREET
MIAMI, FL 33134

New Mailing Address:

1001 THREE ISLAND BLVD
UNIT 32
HALLANDALE, FL 33009

FEI Number: 20-3888058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMIR, URI
8347A BISCAYNE BOULEVARD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ZAMIR, URI
2401 SW 31 AVE
UNIT A12
PEMBROKE PARK, FL 33009 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: URI ZAMIR

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMIR, URI
Address: 8347A BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: ELYAKIM, RON
Address: 8347A BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMIR, URI
Address: 2401 SW 31 AVE UNIT A12
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP (X) Change () Addition
Name: ELYAKIM, RON
Address: 2401 SW 31 AVE UNIT A12
City-St-Zip: PEMBROKE PARK, FL 33009

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: URI ZAMIR

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date