

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159576

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

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2401 SW 31 AVE
UNIT A12
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 THREE ISLAND BLVD
UNIT 32
HALLANDALE, FL 33009

New Mailing Address:

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
2401 SW 31 AVE
UNIT A12
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

ZAMIR, URI
1001 THREE ISLAND BLVD
UNIT 32
HALLANDALE BEACH, 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:

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMIR, URI
Address: 1001 THREE ISLAND BLVD UNIT 32
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: ELYAKIM, RON
Address: 22 NW 79 ST
City-St-Zip: MIAMI, FL 33150

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: RONEN ELYAKIM

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date