

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071235

FILED
Jan 29, 2010
Secretary of State

Entity Name: EZ COMPUTER CONSULTING INC

Current Principal Place of Business:

1990 W 56 ST
APT 1111
HIALEAH, FL 33012

New Principal Place of Business:

1990 W 56 ST
APT # 1111
HIALEAH, FL 33012

Current Mailing Address:

1990 W 56 ST
APT 1111
HIALEAH, FL 33012

New Mailing Address:

1990 W 56 ST
APT # 1111
HIALEAH, FL 33012

FEI Number: 20-1058376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARET, EDWARD
1990 W 56 ST APT 1111
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ZARET, EDWARD
1990 W 56 ST
APT # 1111
HIALEAH, FL 33012 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: EDWARD ZARET

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZARET, EDWARD A
Address: 1990 W 56 ST APT # 1111
City-St-Zip: HIALEAH, FL 33012 US

Title: P
Name: ZARET, EDWARD A
Address: 1990 W 56 ST APT # 1111
City-St-Zip: HIALEAH, FL 33012

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: EDWARD ZARET

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date