

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001982

Entity Name: EZ TRANSPORTATION, CORP.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

15601 NW 52 AVE #201
MIAMI, FL 33014

New Principal Place of Business:

15831 NW 52 AVE #108
HIALEAH, FL 33014

Current Mailing Address:

15601 NW 52 AVE #201
MIAMI, FL 33014

New Mailing Address:

15831 NW 52 AVE #108
HIALEAH, FL 33014

FEI Number: 20-8169183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, NATALIE
15601 NW 52 AVE #201
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CORTES, NATALIE
15831 NW 52 AVE #108
HIALEAH, FL 33014 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: NATALIE CORTES

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORTES, NATALIE
Address: 15601 NW 52 AVE #201
City-St-Zip: MIAMI, FL 33014

Title: DV () Delete
Name: CORTES, HENRY
Address: 15601 NW 52 AVE #201
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORTES, NATALIE
Address: 15831 NW 52 AVE #108
City-St-Zip: HIALEAH, FL 33014

Title: DV (X) Change () Addition
Name: CORTES, HENRY
Address: 15831 NW 52 AVE #108
City-St-Zip: HIALEAH, FL 33014

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: NATALIE CORTES

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date