

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034098

Entity Name: E-Z CREDIT SOLUTIONS, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2101 S. OCEAN DRIVE
2201
HOLLYWOOD, FL 33019

New Principal Place of Business:

16570 NE 26TH AVE
6C
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2101 S. OCEAN DRIVE
2201
HOLLYWOOD, FL 33019

New Mailing Address:

16570 NE 26TH AVE
6 C
NORTH MIAMI BEACH, FL 33160

FEI Number: 74-3208671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTAZZO, MIRIAM R
2101 S. OCEAN DRIVE
2201
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CORTAZZO, MIRIAM R
16570 NE 26TH AVE
6 C
NORTH MIAMI BEACH, FL 33160 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTAZZO, MIRIAM R
Address: 16570 NE 26TH AVE SUITE 6C
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: MELGAR, JOSE L
Address: 4770 ALTON RD
City-St-Zip: MIAMI, FL 33140

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: MIRIAM R CORTAZZO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date