

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048908

Entity Name: EZ MANAGEMENT 5028, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3359 BELVEDERE RD
○
WEST PALM BEACH, FL 33406

Current Mailing Address:

3359 BELVEDERE RD
○
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3359 BELVEDERE RD
○
WEST PALM BEACH, FL 33406 UN

New Mailing Address:

FEI Number: 56-2657256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, EDWARD
3366 MORELYN CREST CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CERVANTES, PLINIO
Address: 7572 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: ACOSTA, FREDY
Address: 1544 VIERO DR
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: TR
Name: FOLCHETTI, WILLIAM
Address: 1424 MAGLIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC
Name: CARROLL, EDWARD
Address: 3366 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

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 CARROLL

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date