

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012765

Entity Name: EZ EXPORTS & IMPORTS, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD, STE 207
MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD, STE 207
12550 BISCAYNE BLVD SUITE 207
MIAMI, FL 33181 UN

Current Mailing Address:

12550 BISCAYNE BLVD, STE 207
MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-1904413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: D
Name: ZULUAGA, JORGE
Address: 12550 BISCAYNE BLVD, STE 207
City-St-Zip: MIAMI, FL 33181

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: JORGE ZULUAGA

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date