

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029739

Entity Name: EZ TRIPS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 22-3977791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PHYLLIS S PTD
636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BAKER, PHYLLIS PTD
636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028 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: PHYLLIS BAKER

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAKER, PHYLLIS
Address: 636 NORTHWEST 164TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PTD
Name: BAKER, PHYLLIS
Address: 636 NORTHWEST 164TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: PHYLLIS BAKER

PTD

03/26/2012

Electronic Signature of Signing Officer or Director

Date