

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053544

Entity Name: EZ-HIGHTECH USA, INC.

FILED  
Apr 06, 2010  
Secretary of State

## Current Principal Place of Business:

16619 NIKKI LANE  
ODESSA, FL 33556

## New Principal Place of Business:

## Current Mailing Address:

16619 NIKKI LANE  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 41-2280020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, JUNG I  
16619 NIKKI LANE  
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: LEE, JUNG I  
Address: 16619 NIKKI LANE  
City-St-Zip: ODESSA, FL 33556

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: JUNG IN LEE

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date