

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061779

Entity Name: EZY INFOTECH (USA), INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8850 W FLAGLER #12
MIAMI, FL 33174

New Principal Place of Business:

1600, NW 84TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

8850 W FLAGLER #12
MIAMI, FL 33174

New Mailing Address:

1600, NW 84TH AVENUE
MIAMI, FL 33126

FEI Number: 26-2880147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET SUITE 220
MIAMI, FL 33178 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 () Delete
Name: KASTURIA, RAMESH
Address: 8850 W FLAGLER #12
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASTURIA, RAMESH
Address: 1600, NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMESH KASTURIA

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date