

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 07, 2009
Secretary of State**

DOCUMENT# P08000061779

Entity Name: EZY INFOTECH (USA), INC.

Current Principal Place of Business:

1600, NW 84TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1600, NW 84TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2880147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

KASTURIA, RAMESH C DIR
1600 NW, 84TH AVENUE
MIAMI, FL 33126 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: RAMESH KASTURIA 07/07/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 D 07/07/2009
Electronic Signature of Signing Officer or Director Date