

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061779

Entity Name: EZY INFOTECH (USA), INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8940 NW 24TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8940 NW 24TH TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-2880147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASTURIA, RAMESH C DIR
8940 NW 24TH TERRACE
DORAL, FL 33172 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: CONT
Name: KASTURIA, RAMESH
Address: 8940 NW 24TH TERRACE
City-St-Zip: DORAL, FL 33172

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: RAMESH KASTURIA

CONT

02/17/2011

Electronic Signature of Signing Officer or Director

Date