

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073187

Entity Name: EZE I, INC.

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

566 E WOOLBRIGHT RD.  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

## Current Mailing Address:

566 E WOOLBRIGHT RD.  
BOYNTON BEACH, FL 33435

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCHWALD, ERIC  
566 E WOOLBRIGHT RD.  
BOYNTON BEACH, FL 33435 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: P ( ) Delete  
Name: BUCHWALD, ERIC  
Address: 566 E WOOLBRIGHT RD.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SEC ( ) Delete  
Name: HELFER, ZEEV  
Address: 833 MARKET ST  
City-St-Zip: SAN FRANCISCO, CA 94103

Title: VP ( ) Delete  
Name: GANG, ELI  
Address: 833 MARKET ST  
City-St-Zip: SAN FRANCISCO, CA 94193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition  
Name: HELFER, ZEEV  
Address: 5405 OKEECHOBEE BLVD SUITE 303  
City-St-Zip: W. PALM BEACH, FL 33417

Title: VP (X) Change ( ) Addition  
Name: MANNY, IRIBAR DR  
Address: 5405 OKEECHOBEE BLVD SUITE 303  
City-St-Zip: W. PALM BEACH, FL 33417

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: ZEEV HELFER

SEC

02/18/2009

Electronic Signature of Signing Officer or Director

Date