2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091674

Entity Name: EZROWS INC.

FILED Apr 02, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1601 WEST TERRACE DRIVE LAKE WORTH, FL 33640 UN

Current Mailing Address: New Mailing Address:

1601 WEST TERRACE DRIVE LAKE WORTH, FL 33640 UN

FEI Number: 30-0508416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 HAGER, JOSEPH H IV

 Address:
 1601 WEST TERRACE DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33640

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: JOSEPH H. HAGER IV PRES 04/02/2012