

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: EZTRON CORP.

Current Principal Place of Business:

13912 SW 144TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

19301 GULFSTREAM RD
CUTLER BAY, FL 33157

Current Mailing Address:

13912 SW 144TH TERRACE
MIAMI, FL 33186

New Mailing Address:

19301 GULFSTREAM RD
CUTLER BAY, FL 33157

FEI Number: 26-3884716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: DESNOYERS, PATRICK
Address: 19301 GULFSTREAM RD
City-St-Zip: CUTLER BAY, FL 33157

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: PATRICK JUDE DESNOYERS

PSD

01/08/2011

Electronic Signature of Signing Officer or Director

Date