

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009764

FILED
Mar 10, 2011
Secretary of State

Entity Name: EASYKART DISTRIBUTORS, INC.

Current Principal Place of Business:

12235 S.W. 128TH ST., STE 206
MIAMI, FL 33186

New Principal Place of Business:

12235 S.W. 128TH ST.
206
MIAMI, FL 33186

Current Mailing Address:

8505 BLUE LAGOON DR., STE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

FEI Number: 26-4175406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: PD
Name: LLORENS, MIGUEL
Address: 11251 NW 20TH ST. STE 111
City-St-Zip: MIAMI, FL 33172

Title: MNGR
Name: SAGARRA, JORGE
Address: 11251 NW 20TH ST. STE 111
City-St-Zip: MIAMI, 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: MIGUEL LLORENS

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date