

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039441

FILED
Feb 17, 2010
Secretary of State

Entity Name: E.Z INVESTMENT GROUP, INC.

Current Principal Place of Business:

676 WEST PROSPECT RD.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

676 WEST PROSPECT RD.
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIDON, EDUD
21213 N.E. 33RD AVENUE
AVENTURA, FL 33187 US

Name and Address of New Registered Agent:

ZIDON, EHUD
4000 ALTON ROAD
MIAMI, FL 33140 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: EHUD ZIDON

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZIDON, EHUD
Address: 4000 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

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: EHUD ZIDON

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date