

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069831

FILED
Apr 22, 2010
Secretary of State

Entity Name: EZ LOGISTICS & SHIPPING, CORP

Current Principal Place of Business:

1375 NW 97 AV.
5
MIAMI, FL 33172

New Principal Place of Business:

10400 NW 33 STREET SUITE # 210
DORAL, FL 33172

Current Mailing Address:

1375 NW 97 AV.
5
MIAMI, FL 33172

New Mailing Address:

10400 NW 33 STREET SUITE # 210
DORAL, FL 33172

FEI Number: 27-0770178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMAR, OSWALDO
1375 NW 97 AV.
5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

POMAR, OSWALDO
10400 NW 33 STREET SUITE # 210
DORAL, FL 33172 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: DORIS LOPEZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POMAR, OSWALDO
Address: 10400 NW 33 STREET SUITE # 210
City-St-Zip: DORAL, FL 33172 US

Title: VS
Name: LOPEZ, DORIS
Address: 10400 NW 33 STREET SUITE # 210
City-St-Zip: DORAL, 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: DORIS LOPEZ

VS

04/22/2010

Electronic Signature of Signing Officer or Director

Date