

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069831

FILED
Apr 18, 2011
Secretary of State

Entity Name: EZ LOGISTICS & SHIPPING, CORP

Current Principal Place of Business:

10400 NW 33 STREET SUITE # 210
DORAL, FL 33172

New Principal Place of Business:

10400 NW 33 STREET SUITE # 120
DORAL, FL 33172

Current Mailing Address:

10400 NW 33 STREET SUITE # 210
DORAL, FL 33172

New Mailing Address:

10400 NW 33 STREET SUITE # 120
DORAL, FL 33172

FEI Number: 27-0770178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAR, OSWALDO
10400 NW 33 STREET SUITE # 210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

POMAR, OSWALDO
10400 NW 33 STREET SUITE # 120
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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMAR, OSWALDO
Address: 10400 NW 33 STREET SUITE # 120
City-St-Zip: DORAL, FL 33172 US

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: OSWALDO POMAR

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date