

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025972

Entity Name: EZ 1 2 TRADE, CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

19460 NW 57TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

2121 WEST 76TH STREET
MIAMI, FL 33016

Current Mailing Address:

19460 NW 57TH PLACE
MIAMI, FL 33015

New Mailing Address:

2121 WEST 76TH STREET
MIAMI, FL 33016

FEI Number: 27-2194068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASELLO, MARIA A
19460 NW 57TH PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TOMASELLO, FABIO A
19460 NW 57TH PLACE
MIAMI, FL 33015 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: FABIO TOMASELLO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMASELLO, FABIO A
Address: 19460 NW 57TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: SEC
Name: TOMASELLO, MARIA A
Address: 19460 NW 57TH PLACE
City-St-Zip: MIAMI, FL 33015

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: FABIO TOMASELLO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date