

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045351

FILED
Mar 23, 2011
Secretary of State

Entity Name: EZE GROUP ENTERPRISES, INC.

Current Principal Place of Business:

131 CARIBBEAN ST SUITE B6
DELTONA, FL 327255936

New Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

Current Mailing Address:

131 CARIBBEAN ST SUITE B6
DELTONA, FL 327255936

New Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 US

FEI Number: 33-1219405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIAS, VICTOR M
131 CARIBBEAN ST SUITE B6
DELTONA, FL 327255936 US

Name and Address of New Registered Agent:

DARIAS, VICTOR M
4280 GROVEWOOD LANE
TITUSVILLE, FL 32780 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: VICTOR M. DARIAS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARIAS, DANIEL V
Address: 2740 PLACE CHARLEMAGNE, # 402
City-St-Zip: VAUDREUIL-DORION, QC J7V9B2 XX

Title: D
Name: O'REILLY, DOMINIC
Address: EXTREMADURA 10 PTA 1
City-St-Zip: ADEJE STA CRUZ DE TENERIFE, 38660 XX

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: DANIEL V. DARIAS

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date