2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046364

Entity Name: 2EZ2 GROUP CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 N.W. 107TH AVE., STE P-211 5660 NW 115TH CT DORAL, FL 33172

APT. # 209

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5660 NW 115TH CT 1750 N.W. 107TH AVE., STE P-211 DORAL, FL 33172

APT. # 209

DORAL, FL 33178 US

FEI Number: 32-0312187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. ANTAR, GERALD 1840 SW 22ND ST. 5660 NW 115TH CT APT 209 4TH FLOOR DORAL DORAL, FL 33178 US MIAMI, FL 33145 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: ANTAR GERALD 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVST**

Name: ANTAR, GERALD

5660 NW 115TH CT APT 209 Address: City-St-Zip: DORAL, FL 33178 US

Title:

Name: ANTAR, GERALD

Address: 5660 NW 115TH CT APT 209 DORAL, FL 33178 US City-St-Zip:

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: ANTAR GERALD **PVST** 04/29/2011