

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068960

FILED
Apr 27, 2011
Secretary of State

Entity Name: EZPELETA, INC.

Current Principal Place of Business:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 99-0360805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVITMAN, NORBERTO C
2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAVITMAN, NORBERTO C
Address: 2801 NE 183 STREET #904
City-St-Zip: AVENTURA, FL 33160

Title: VPD
Name: HINTERWIMMER, GERARDO A
Address: 2801 NE 183 STREET #904
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: LAVITMAN, RAQUEL
Address: 2801 NE 183 STREET #904
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: LAVITMAN, JUAN M
Address: 2801 NE 183 STREET #904
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: CALVO, ZUNILDA G
Address: 2801 NE 183 STREET #904
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: HINTERWIMMER, MARIA E
Address: 2801 NE 183 STREET #904
City-St-Zip: AVENTURA, FL 33160

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: NORBERTO C. LAVITMAN

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date