2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000017899

Entity Name: EZ LEDGER, INC

FILED Dec 07, 2012 Secretary of State

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

1430 BRICKELL BAY DR 2427 RAVENNA BLVD 201 UNIT 201

MIAMI, FL 33131 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

 1430 BRICKELL BAY DR
 2427 RAVENNA BLVD

 608
 UNIT 201

 MIAMI, FL 33131
 NAPLES, FL 34109

FEI Number: 27-5096505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JARDON, YOLANDA

1430 BRICKELL BAY DR

608

MIAMI, FL 33131 US

JARDON, YOLANDA

2427 RAVENNA BLVD

UNIT 201

NAPLES, FL 34109 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: YOLANDA JARDON 12/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JARDON, YOLANDA Address: 2427 RAVENNA BLVD City-St-Zip: UNIT 201, FL 34109

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: YOLANDA JARDON P 12/07/2012