

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054953

Entity Name: EZECARO, INC

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

8010 NW 171 ST
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8010 NW 171 ST
HIALEAH, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, FLAVIO DO
8010 NW 171 ST
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

FLAVIO, DO CAMPO
8010 NW 171 ST
HIALEAH, 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: RAUL CRUZ

Electronic Signature of Registered Agent

07/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLAVIO, DO CAMPO
Address: 8010 NW 171 ST
City-St-Zip: HIALEAH, 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: FLAVIO DO CAMPO

Electronic Signature of Signing Officer or Director

PRES

07/09/2012

Date