

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058145

Entity Name: EZSHIP USA, CORP.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

9725 FONTAINBLEAU SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

13206 SW 142ND TERRACE
MIAMI, FL 33186

Current Mailing Address:

9725 FONTAINBLEAU SUITE 104
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 228032
MIAMI, FL 33222

FEI Number: 45-2604537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOMO, PRISCILA
9725 FONTAINBLEAU SUITE 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BELLOMO, PRISCILA
13206 SW 142ND TERRACE
MIAMI, FL 33186 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: PRISCILA BELLOMO

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELLOMO, PRISCILA
Address: 13206 SW 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

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: PRISCILA BELLOMO

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date