

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088233

Entity Name: EZJET HOLDINGS INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1016 NW 130 TER
SUNRISE, FL 33323 US

New Principal Place of Business:

1016 NW 130TH TER
SUNRISE, FL 33323 US

Current Mailing Address:

1016 NW 130 TER
SUNRISE, FL 33323 US

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:

RAMDEO, SONNY A
1016 NW 130 TER
SUNRISE, FL 33323 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: CEO
Name: RAMDEO, SONNY A
Address: 1016 NW 130 TER
City-St-Zip: SUNRISE, FL 33323 US

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: SONNY RAMDEO

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date