

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089353

Entity Name: EZ MANAGEMENT 5003 INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3359 BELVEDERE RD
SUITE O
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3359 BELVEDERE RD
SUITE O
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 30-0705186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, EDWARD D
3359 BELVEDERE RD
SUITE O
WEST PALM BEACH, FL 33406 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: VP
Name: CARROLL, EDWARD D
Address: 3359 BELVEDERE RD SUITE O
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: FOLCHETTI, WILLIAM
Address: 3359 BELVEDERE RD SUITE O
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: COO
Name: ACOSTA, FREDY
Address: 3359 BELVEDERE RD SUITE O
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: P
Name: CERVANTES, PLINIO
Address: 3359 BELVEDERE RD SUITE O
City-St-Zip: WEST PALM BEACH, FL 33406 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: EDWARD D CARROLL

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date