

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18816

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** EASTON INVESTMENTS CORPORATION

**Current Principal Place of Business:**

C/O GEORGE R. MORAITIS  
915 MIDDLE RIVER DRIVE, SUITE 506  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

MORAITIS, COFAR, KARNEY & MORAITIS  
915 MIDDLE RIVER DRIVE, SUITE 506  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 59-2684763      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MORAITIS, GEORGE R.  
915 MIDDLE RIVER DRIVE  
SUITE 506  
FT. LAUDERDALE, FL 33304 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** IMERY, JUAN M.  
**Address:** 915 MIDDLE RIVER DR.  
**City-St-Zip:** FT. LAUDERDALE, FL 33304

**Title:** DVP  
**Name:** ANGELO, ANDREINA  
**Address:** 915 MIDDLE RIVER DRIVE #506  
**City-St-Zip:** FORT LAUDERDALE, FL 33304

**Title:** SD  
**Name:** IMERY, ANA  
**Address:** 915 MIDDLE RIVER DR.  
**City-St-Zip:** FT. LAUDERDALE, FL 33304

**Title:** DT  
**Name:** SAUCE, OSWALDO  
**Address:** 915 MIDDLE RIVER DR.  
**City-St-Zip:** FT. LAUDERDALE, FL 33304

**Title:** MGR  
**Name:** IMERY, CARLOS  
**Address:** 1000 BRICKELL AVENUE, SUITE 725  
**City-St-Zip:** MIAMI, FL 33131

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: JUAN IMERY

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04/29/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date