

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18816

FILED
Apr 12, 2011
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

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: IMERY, CARLOS E
Address: 1640 W OAKLAND PARK BLVD STE 300
City-St-Zip: FT. LAUDERDALE, FL 33311

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: CARLOS IMERY

DT

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date