

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118184

FILED
Mar 30, 2010
Secretary of State

Entity Name: EASY FOODS INC.

Current Principal Place of Business:

5900 NW 97 AVE
SUITE # 14
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5900 NW 97 AVE
SUITE # 14
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-3525558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAIAS A., WILLIAM
396 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134 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: D
Name: ISAIAS, ROBERTO
Address: 396 ALHAMBRA CIRCLE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: PS
Name: ARMENDARIZ, GONZALO E
Address: 5900 NW 97 AVENUE # 14
City-St-Zip: DORAL, FL 33178

Title: D
Name: ISAIAS, WILLIAM
Address: 396 ALHAMBRA CIRCLE, STE. 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ISAIAS, LUIS
Address: 396 ALHAMBRA CIRCLE, STE. 100
City-St-Zip: CORAL GABLES, FL 33134

Title: OF
Name: MORLA, MARIADEL CARMEN
Address: 396 ALHAMBRA CIRCLE, STE. 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ISAIAS A., WILLIAM
Address: 396 ALHAMBRA CIRCLE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO REYES

MR.

03/30/2010

Electronic Signature of Signing Officer or Director

Date