

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118184

Entity Name: EASY FOODS INC.

FILED  
Jan 16, 2012  
Secretary of State

## 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, WILLIAM A  
1728 SW 22ND STREET  
SUITE 900  
CORAL GABLES, FL 33145 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: 1728 SW 22ND STREET SUITE # 900  
City-St-Zip: CORAL GABLES, FL 33145

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

Title: D  
Name: ISAIAS, WILLIAM E  
Address: 5900 NW 97 AVENUE # 14  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: ISAIAS, LUIS  
Address: 1728 SW 22ND STREET SUITE # 900  
City-St-Zip: CORAL GABLES, FL 33145

Title: OF  
Name: MORLA, MARIADEL CARMEN  
Address: 1728 SW 22ND STREET SUITE # 900  
City-St-Zip: CORAL GABLES, FL 33145

Title: D  
Name: ISAIAS A., WILLIAM  
Address: 1728 SW 22ND STREET SUITE # 900  
City-St-Zip: CORAL GABLES, FL 33145

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date