

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021316

FILED
Jan 19, 2007
Secretary of State

Entity Name: ALL EASY INVESTMENT CORPORATION

Current Principal Place of Business:

9450 SUNSET DRIVE
UNIT 101
MIAMI, FL 33173

New Principal Place of Business:

11890 SW 8TH ST
PH-4
MIAMI, FL 33184

Current Mailing Address:

9450 SUNSET DRIVE
UNIT 101
MIAMI, FL 33173

New Mailing Address:

3400 SW 128 AVE
MIAMI, FL 33175

FEI Number: 20-4343601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MILAGROS R
717 PONCE DE LEON BOULEVARD
SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VAZQUEZ, MILAGROS R
901 PONCE DE LEON BOULEVARD
SUITE 204
CORAL GABLES, FL 33134 US

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:

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONSERRAT, ADA B
Address: 3400 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: MONTESINO, ERNEST
Address: 2555 COLLINS AVENUE APT 2414
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADA B MONSERRAT

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date