

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021316

FILED
Feb 07, 2011
Secretary of State

Entity Name: ALL EASY INVESTMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

13192 SW 130 TERRACE
SUITE 106
MIAMI, FL 33186

Current Mailing Address:

3400 SW 128 AVE
MIAMI, FL 33175

New Mailing Address:

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
901 PONCE DE LEON BOULEVARD
SUITE 204
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: MONSERRAT, ADA B
Address: 3400 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33175

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

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: ADA B MONSERRAT

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date