

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040368

Entity Name: EASY 123 AUTOS INC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

5530 NW 172 ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

5530 NW 172 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-4826391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C
900 W 49 ST
540
HIALEAH, FL 33012 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: P
Name: CANCIOBELLO, GEORGE
Address: 5530 NW 172 ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: GEORGE CANCIOBELLO

P

09/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date