

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18816

**FILED
Apr 26, 2013
Secretary of State
CC0684816653**

Entity Name: EASTON INVESTMENTS CORPORATION

Current Principal Place of Business:

C/O GEORGE R. MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FT. LAUDERDALE, FL 33304

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FT. LAUDERDALE, FL 33304

FEI Number: 59-2684763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R.
915 MIDDLE RIVER DRIVE
SUITE 506
FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title DP
Name IMERY, JUAN M.
Address 915 MIDDLE RIVER DR.
City-State-Zip: FT. LAUDERDALE FL 33304

Title DVP
Name ANGELO, ANDREINA
Address 915 MIDDLE RIVER DRIVE #506
City-State-Zip: FORT LAUDERDALE FL 33304

Title SD
Name IMERY, ANA
Address 915 MIDDLE RIVER DR.
City-State-Zip: FT. LAUDERDALE FL 33304

Title DT
Name IMERY, CARLOS E
Address 1640 W OAKLAND PARK BLVD STE 300
City-State-Zip: FT. LAUDERDALE FL 33311

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: JUAN N. IMERY

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date