

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118184

Entity Name: EASY FOODS INC.**Current Principal Place of Business:**5900 NW 97 AVE
SUITE # 14
DORAL, FL 33178**Current Mailing Address:**5900 NW 97 AVE
SUITE # 14
DORAL, FL 33178 US**FEI Number:** 20-3525558**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ISAIAS, WILLIAM A
1728 SW 22ND STREET
SUITE 900
CORAL GABLES, FL 33145 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 | D/P |
| Name | ISAIAS, WILLIAM A |
| Address | 1728 SW 22ND STREET SUITE # 900 |
| City-State-Zip: | CORAL GABLES FL 33145 |

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|-----------------|------------------------|
| Title | VP |
| Name | VIEJO, JUAN PABLO |
| Address | 5900 NW 97 AVENUE # 14 |
| City-State-Zip: | DORAL FL 33178 |

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|-----------------|---------------------------------|
| Title | D/VP |
| Name | ISAIAS, LUIS N |
| Address | 1728 SW 22ND STREET SUITE # 900 |
| City-State-Zip: | CORAL GABLES FL 33145 |

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|-----------------|---------------------------------|
| Title | D/VP |
| Name | ISAIAS, ANDRES |
| Address | 1728 SW 22ND STREET SUITE # 900 |
| City-State-Zip: | CORAL GABLES FL 33145 |

| | |
|-----------------|---------------------------------|
| Title | VPST |
| Name | MORLA, MARIADEL CARMEN |
| Address | 1728 SW 22ND STREET SUITE # 900 |
| City-State-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: WILLIAM E. ISAIAS**PRESIDENT****01/17/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date