2015 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 FILED Feb 04, 2015 Secretary of State CC4217048702

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 Title VF

Name ISAIAS, WILLIAM A Name VIEJO, JUAN PABLO

Address 1728 SW 22ND STREET SUITE # 900 Address 5900 NW 97 AVENUE # 14

City-State-Zip: CORAL GABLES FL 33145 City-State-Zip: DORAL FL 33178

Title D/VP Title D/VP

Name ISAIAS, LUIS N Name ISAIAS, ANDRES

Address 1728 SW 22ND STREET SUITE # 900 Address 1728 SW 22ND STREET SUITE # 900

City-State-Zip: CORAL GABLES FL 33145 City-State-Zip: CORAL GABLES FL 33145

Title VPST

Name MORLA, MARIADELCARMEN

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 ISAIAS PRESIDENT