

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005002

**FILED**  
**Mar 30, 2020**  
**Secretary of State**  
**7753073342CC**

**Entity Name:** EASY SOLUTIONS, INC.

**Current Principal Place of Business:**

2333 PONCE DE LEON BLVD., SUITE 900  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2333 PONCE DE LEON BLVD., SUITE 900  
CORAL GABLES, FL 33134 US

**FEI Number:** 74-3250401

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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  
Name RODRIGUEZ, RENE A.  
Address 2333 PONCE DE LEON BLVD.  
SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name SEMAH, VICTOR F.  
Address 2333 PONCE DE LEON BLVD.  
SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title CEO  
Name MEDINA, MANUEL D.  
Address 2333 PONCE DE LEON BLVD.  
SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, COO  
Name FONSECA, NELSON A.  
Address 2333 PONCE DE LEON BLVD., SUITE  
900  
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT, CFO  
Name RODRIGUEZ, RENE A.  
Address 2333 PONCE DE LEON BLVD.  
SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT, CHIEF  
LEGAL OFFICER, SECRETARY  
Name SEMAH, VICTOR F.  
Address 2333 PONCE DE LEON BLVD.  
SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF REVENUE OFFICER  
Name FIELD, BARRY  
Address 2333 PONCE DE LEON BLVD., SUITE  
900  
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT, DATA CENTER  
Name ROWLAND, RANDY  
Address 2333 PONCE DE LEON BLVD., SUITE  
900  
City-State-Zip: CORAL GABLES FL 33134

**Continues on page 2**

*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:** FONSECA, NELSON A.

**BY:** ANTHONY DISPENZA, 03/30/2020  
**ATTORNEY-IN-FACT**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT AND CHIEF  
MARKETING OFFICER  
Name WEST, SIMON  
Address 2333 PONCE DE LEON BLVD., SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT AND CHIEF  
INFORMATION SECURITY OFFICER  
Name TADDEO , LEO  
Address 2333 PONCE DE LEON BLVD., SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT AND CHIEF HUMAN  
RELATIONS OFFICER  
Name BARNETT , FRANK  
Address 2333 PONCE DE LEON BLVD., SUITE 900  
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT AND  
CHIEF INFORMATION OFFICER  
Name CASUSOL , LEONCIO  
Address 2333 PONCE DE LEON BLVD., SUITE  
900  
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT, CHIEF  
CYBERSECURITY OFFICER, AND  
GENERAL MANAGER OF THREAT  
MANAGEMENT AND ANALYTICS  
Name DAY , CHRISTOPHER  
Address 2333 PONCE DE LEON BLVD., SUITE  
900  
City-State-Zip: CORAL GABLES FL 33134