

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002599

FILED
Apr 18, 2019
Secretary of State
8676652562CC

Entity Name: EASY SOLUTIONS ENTERPRISES CORP.

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: 46-2451954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORJPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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, EXECUTIVE VICE PRESIDENT,
CHIEF LEGAL OFFICER, SECRETARY
Name SEMAH, VICTOR
Address 2333 PONCE DE LEON BLVD
900
City-State-Zip: CORAL GABLES FL 33134

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

Title CHIEF REVENUE OFFICER AND
EXECUTIVE VICE PRESIDENT
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

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 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

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: SEMAH , VICTOR

SECRETARY

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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