

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005002

Entity Name: EASY SOLUTIONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2925 NW 126TH AVE #214
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 74-3250401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SILVIA
2925 NW 126TH AVE #124
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: VILLADIEGO, RICARDO
Address: 2925 NW 126TH AVE #214
City-St-Zip: SUNRISE, FL 33323

Title: VCP
Name: LOPEZ, SILVIA
Address: 2925 NW 126TH AVE #214
City-St-Zip: SUNRISE, FL 33323

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: RICARDO VILLADIEGO

C

04/27/2011

Electronic Signature of Signing Officer or Director

Date