2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001118

Entity Name: EASY WAY REALTY CORP.

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1843 NW 93RD AVENUE 2950 SW 27 AVE #300 MIAMI, FL 33172 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1843 NW 93RD AVENUE 2950 SW 27 AVE #300 MIAMI, FL 33172 MIAMI, FL 33133

FEI Number: 65-1065801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, EDUARDO J ESQ 2950 SW 27 AVE SUITE 300 MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TRAVIESO, OTTO

 Address:
 2950 SW 27 AVE #300

 City-St-Zip:
 MIAMI, FL 33133

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: OTTO TRAVIESO PD 04/20/2011