

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003716

FILED
Apr 20, 2011
Secretary of State

Entity Name: EASY WAY MORTGAGE CORP.

Current Principal Place of Business:

1843 NW 93 AVE
MIAMI, FL 33172

New Principal Place of Business:

2950 SW 27 AVE #300
MIAMI, FL 33133

Current Mailing Address:

1843 NW 93 AVE
MIAMI, FL 33172

New Mailing Address:

2950 SW 27 AVE #300
MIAMI, FL 33133

FEI Number: 65-1074220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO J ESQ
2950 SW 27 AVE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TRAVIESO, OTTO
Address: 2950 SW 27 AVE #300
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: TRAVIESO, CRISTINA
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

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date