

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132624

Entity Name: EASY 4 U, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

5040 NW 7TH ST
SUITE 610
MIAMI, FL 33126

New Principal Place of Business:

5040 NW 7TH ST
SUITE 470
MIAMI, FL 33126 US

Current Mailing Address:

5040 NW 7TH ST
SUITE 610
MIAMI, FL 33126

New Mailing Address:

5040 NW 7TH ST
SUITE 470
MIAMI, FL 33126 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLDAY, ATLANA
5040 NW 7TH ST
SUITE 610
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALLDAY, ATLANA
5040 NW 7TH ST
SUITE 470
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: ATLANA ALLDAY

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLDAY, ATLANA
Address: 5040 NW 7TH ST SUITE#610
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: PAO, WILTON A
Address: 5040 NW 7TH STREET, SUITE 610
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLDAY, ATLANA
Address: 5040 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: PAO, WILTON
Address: 5040 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ATLANA ALLDAY

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date