

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077551

FILED
Aug 16, 2006
Secretary of State

Entity Name: EASY SOLUTIONS SERVICE, CORP.

Current Principal Place of Business:

2322 SW 67 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7005 SW 21 ST
MIAMI, FL 33155

New Mailing Address:

2322 SW 67 AVE
MIAMI, FL 33155

FEI Number: 20-1307566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, BEATRIZ
7005 SW 21 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MENENDEZ, BEATRIZ
2322 SW 67 AVE
MIAMI, FL 33155 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: BEATRIZ MENENDEZ

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, BEATRIZ
Address: 7005 SW 21 ST
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: MENENDEZ, PEDRO
Address: 7005 SW 21 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, BEATRIZ
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: MENENDEZ, PEDRO
Address: 2322 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ MENENDEZ

P

08/16/2006

Electronic Signature of Signing Officer or Director

Date