

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124566

FILED
Apr 28, 2005
Secretary of State

Entity Name: EASY PRODUCTS USA CORP.

Current Principal Place of Business:

8810 NW 24 TERR
MIAMI, FL 33172

New Principal Place of Business:

2655 LE JEUNE ROAD
509
MIAMI, FL 33134

Current Mailing Address:

8810 NW 24 TERR
MIAMI, FL 33172

New Mailing Address:

2655 LE JEUNE ROAD
509
MIAMI, FL 33134

FEI Number: 20-1958448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIOLA, JUAN
8810 NW 24 TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CANESSA, ANDREA
2655 LE JEUNE ROAD
509
MIAMI, FL 33134 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: ANDREA CANESSA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: TRIOLA, JUAN
Address: 8810 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: TRIOLA, JUAN
Address: 8810 NW 24 TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: TRIOLA, JUAN
Address: 2655 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33134

Title: T (X) Change () Addition
Name: TRIOLA, JUAN
Address: 2655 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAN TRIOLA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date