

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132677

Entity Name: BAY EASY SHOP, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1925 BRICKEL AVENUE
D-200
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKEL AVENUE
D-200
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1654460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LENIN
7601 E. TREASURE DR
APT. 812
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SANCHEZ, LENIN
1925 BRICKELL AV
D-804
MIAMI, FL 33129 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: LENIN SANCHEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PIAGENTINI, GISELA M
Address: 1925 BRICKEL AVE
City-St-Zip: MIAMI, FL 33129

Title: VP/D () Delete
Name: SANCHEZ, LENIN
Address: 1925 BRICKEL AVE
City-St-Zip: MIAMI, FL 33129

Title: PT () Delete
Name: PIAGENTINI, GIGELA
Address: 1925 BRICKELL AVE. APT. D-200
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIAGENTINI, GISELA M
Address: 1925 BRICKEL AVE D-804
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: SANCHEZ, LENIN
Address: 1925 BRICKEL AVE D-804
City-St-Zip: MIAMI, FL 33129

Title: P (X) Change () Addition
Name: PIAGENTINI, GIGELA
Address: 1925 BRICKELL AVE. APT. D-200
City-St-Zip: MIAMI, FL 33129

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: GISELA PIAGENTINI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date