2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000154728

1. Entity Name

EASY SHIPPING INTERNATIONAL, INC.



FILED Feb 15, 2008 08:00 AM Secretary of State

Principal Place of Business

9737 NW 41ST STREET SUITE 276 MIAMI, FL 33178

Mailing Address

9737 NW 41ST STREET SUITE 276 MIAMI, FL 33178



DO NOT WRITE IN THIS SPACE

01302008 No Chg-P CR2E034 (11/05)

4. FEI Number 11-3724859 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

JIMENES, JOSE 9737 NW 41ST STREET SUITE 276 MIAMI, FL 33178

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remainting) DATE					
FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	D				
NAME	JIMENES, JOSE				
STREET ADDRESS	9737 NW 41ST STREET SUITE 276				•
CITY-ST-ZIP	MIAMI, FL 33178				
DTLE					•
NAME					U00000829646
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12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with/an abdress, with all other tike empowered.					

CER OR DIRECTOR