2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081508

Entity Name: EASY CAR, CORPORATION

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1416 RIDGE ST UNIT #2

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1416 RIDGE ST UNIT #2

KISSIMMEE, FL 34744

FEI Number: 02-2967303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIA, JOSE F

1416 RIDGE ST

UNIT #2

MEJIA, JASON

1416 RIDGE ST

UNIT #2

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 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: JOSE F. MEJIA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEJIA, JASON

Address: 1416 RIDGE STREET UNIT #2 City-St-Zip: KISSIMMEE, FL 34744

Title: VD

Name: MEJIA, JOSE F

Address: 1416 RIDGE STREET UNIT #2 City-St-Zip: KISSIMMEE, FL 34744

Title: T

 Name:
 DEJESUS, HENRY L

 Address:
 1416 RIDGE STREET UNIT #2

 City-St-Zip:
 KISSIMMEE, FL 34744

I hereby 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 all other like empowered.

SIGNATURE: JASON MEJIA PD 04/29/2011