

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150994

Entity Name: GRUPO EASY PAY., INC.

FILED  
Mar 30, 2006  
Secretary of State

## Current Principal Place of Business:

7220 NW 36TH BST STE 435  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7220 NW 36TH BST STE 435  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-3944225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ESTEFANO, JOSE R  
251 SW 47TH AVE  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ESTEFANO, JOSE R  
Address: 251 SW 47TH AVE  
City-St-Zip: MIAMI, FL 33234

Title: T ( ) Delete  
Name: PEREIRA, JOAQUIN E  
Address: TORRE D Y D, PH. NO, AVE. ORINOCO  
City-St-Zip: LAS MERCEDES CARACAS VENEZUE,

Title: V ( ) Delete  
Name: VALMANA, JUAN G  
Address: 2114 N FLAMINGO RD #218  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE R ESTEFANO

P

03/30/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date