

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150994

Entity Name: GRUPO EASY PAY., INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

7220 NW 36TH BST STE 435
MIAMI, FL 33166

Current Mailing Address:

7220 NW 36TH BST STE 435
MIAMI, FL 33166

New Principal Place of Business:

7975 NW 154THST
SUITE 330
MIAMI LAKES, FL 33016 US

New Mailing Address:

7975 NW 154THST.
SUITE 330
MIAMI LAKES, FL 33016

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:

NEGRON, NESTOR L
4610 NW 102ND PL
DORAL, FL 33178 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: NESTOR L. NEGRON

07/25/2007

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEGRON, NESTOR L
Address: 4610 NW 102ND PL
City-St-Zip: DORAL, FL 33178

Title: T S (X) Change () Addition
Name: SANTAELLA, CARLOS E
Address: 7975 NW 154THST., SUITE 330
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D (X) Change () Addition
Name: VALMANA, JUAN G
Address: 2114 N FLAMINGO RD #218
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Change (X) Addition
Name: ESTEFANO, JOSE R
Address: 251 SW 47TH AVE
City-St-Zip: MIAMI, FL 33134 US

Title: D () Change (X) Addition
Name: TORRES, PEDRO J JR.
Address: 4370 NW 93RD CT
City-St-Zip: DORAL, FL 33178 US

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: NESTOR L. NEGRON

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date