

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150994

Entity Name: GRUPO EASY PAY., INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4610 NW 102ND PL
MIAMI, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

4610 NW 102ND PL
MIAMI, FL 33178 US

FEI Number: 20-3944225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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:

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 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

D, P

07/18/2008

Electronic Signature of Signing Officer or Director

Date