

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150994

Entity Name: GRUPO EASY PAY., INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4610 NW 102ND PL  
MIAMI, FL 33178 US

## New Principal Place of Business:

21011 NE 38 AVENUE  
88  
AVENTURA, FL 33180 US

## Current Mailing Address:

4610 NW 102ND PL  
MIAMI, FL 33178 US

## New Mailing Address:

21011 NE 38 AVENUE  
88  
AVENTURA, FL 33180 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:

RODRIGUEZ, HUMBERTO L  
999 PONCE DE LEON BLVD  
1135  
CORAL GABLES, FL 33180 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: HUMBERTO L. RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P (X) 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: PEDRO J. TORRES JR

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date