

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090126

FILED
Feb 05, 2009
Secretary of State

Entity Name: EASY HEALTH SOLUTIONS CORP.

Current Principal Place of Business:

7175 SW 8TH ST SUITE# 210
MIAMI, FL 33144

New Principal Place of Business:

8201 NW 66TH STREET
STE#5
MIAMI, FL 33166

Current Mailing Address:

7175 SW 8TH ST SUITE#210
MIAMI, FL 33144

New Mailing Address:

8201 NW 66TH STREET
STE#5
MIAMI, FL 33166

FEI Number: 20-5174842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JESUS
1820 SW 85TH CT
MIAMI, FL 33155 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: PD () Delete
Name: MOLINA, JESUS
Address: 1820 SW 85TH CT
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MOLINA, JESUS
Address: 1820 SW 85TH CT
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MOLINA, IDELIA
Address: 1820 SW 85TH CT
City-St-Zip: MIAMI, FL 33155

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 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: JESUS MOLINA

PD

02/05/2009

Electronic Signature of Signing Officer or Director

Date