

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123237

Entity Name: EASY FRAME CORP

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

16350 S.W. 50 TERR  
MIAMI, FL 33185

## New Principal Place of Business:

16350 S.W. 50TH TER  
MIAMI, FL 33185

## Current Mailing Address:

16350 S.W. 50 TERR  
MIAMI, FL 33185

## New Mailing Address:

16350 S.W. 50TH TER  
MIAMI, FL 33185

FEI Number: 20-5627005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARRA, LEANDRO  
16568 SW 54TH STREET  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

PARRA, LEANDRO  
16350 SW 50TH TER  
MIAMI, FL 33185 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: LEANDRO PARRA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARRA, LEANDRO  
Address: 16568 SW 54TH STREET  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: RIVERA, GERMAN  
Address: 16350 SW 50 TERRACE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARRA, LEANDRO  
Address: 16350 SW 50TH TER  
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change ( ) Addition  
Name: RIVERA, GERMAN  
Address: 16350 SW 50TH TER  
City-St-Zip: MIAMI, FL 33185

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: LEANDRO PARRA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date