

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018873

Entity Name: AMERICAN EASY WAY INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6601 WEST 16 AVE
HIALEAH, FL 33012

New Principal Place of Business:

555 NE 15 STREET
25H
MIAMI, FL 33032

Current Mailing Address:

PO BOX 126606
HIALEAH, FL 33012

New Mailing Address:

555 NE 15 STREET
25H
MIAMI, FL 33032

FEI Number: 33-1162024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, ESTEBAN
6601 WEST 16 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CAMEJO, ESTEBAN
555 NE 15 STREET
25H
MIAMI, FL 33032 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: ESTEBAN CAMEJO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMEJO, ESTEBAN
Address: 6601 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMEJO, ESTEBAN
Address: 555 NE 15 STREET #25H
City-St-Zip: MIAMI, FL 33032

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: ESTEBAN CAMEJO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date