

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018873

Entity Name: AMERICAN EASY WAY INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

555 NE 15 STREET
25H
MIAMI, FL 33032

New Principal Place of Business:

555 NE 15 STREET
25H
MIAMI, FL 33132

Current Mailing Address:

555 NE 15 STREET
25H
MIAMI, FL 33032

New Mailing Address:

555 NE 15 STREET
25H
MIAMI, FL 33132

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
555 NE 15 STREET
25H
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

CAMEJO, ESTEBAN
555 NE 15 STREET
25H
MIAMI, FL 33132 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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMEJO, ESTEBAN
Address: 555 NE 15 STREET #25H
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: ESTEBAN CAMEJO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date