2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053546

Entity Name: MADE EASY INC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1351 NE 191 STREET #E106 1351 NE 191 STREET MIAMI, FL 33179 E106

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1351 NE 191 STREET #E106 1351 NE 191 STREET

MIAMI, FL 33179 E106

MIAMI, FL 33179

FEI Number: 26-2720282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEILKUHL, CLAUDIA
1351 NE 191 STREET #E106
MIAMI, FL 33179 US

THEILKUHL, CLAUDIA
1351 NE 191 STREET
E106
MIAMI, FL 33179 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: CLAUDIA P. THEILKUHL 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: THEILKUHL, CLAUDIA
Address: 1351 NE 191 STREET #E106

City-St-Zip: MIAMI, FL 33179

Title:

Name: THEILKUHL, CLAUDIA
Address: 1351 NE 191 STREET #E106

City-St-Zip: MIAMI, FL 33179

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: CLAUDIA P. THEILKUHL MRS. 05/03/2010