2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073525

Entity Name: EASY FINANCE INTERNATIONAL, INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1985 SOUTH OCEAN DRIVE, APT 8D HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1985 SOUTH OCEAN DRIVE, APT 8D HALLANDALE, FL 33009

FEI Number: 26-3162173 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

ZAJUR, MIRTA Y

1985 SOUTH OCEAN DRIVE

8 D

HALLANDALE, FL 33009 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: MIRTA ZAJUR 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 ZAJUR, MIRTA
 Name:

 Address:
 1985 SOUTH OCEAN DRIVE, APT 8D
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: MIRTA ZAJUR PSD 04/30/2009