

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024269

Entity Name: EASY WAY TRADE INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1433 NW 91 AVE #1632
CORAL SPRINGS, FL 33071

New Principal Place of Business:

247 COSTA RICA
EDGEWATER, FL 32141

Current Mailing Address:

1433 NW 91 AVE #1632
CORAL SPRINGS, FL 33071

New Mailing Address:

247 COSTA RICA
EDGEWATER, FL 32141

FEI Number: 46-0522110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY. -SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SALAZAR SALDARRIAGA, JUAN FELIPE
247 COSTA RICA
EDGEWATER, FL 32141 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: JUAN FELIPE SALAZAR SALDARRIAGA

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SALAZAR SALDARRIAGA, JUAN FELIPE
Address: 247 COSTA RICA
City-St-Zip: EDGEWATER, FL 32141 US

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: JUAN FELIPE SALAZAR SALDARRIAGA

Electronic Signature of Signing Officer or Director

PD

03/21/2012

Date