

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021179

Entity Name: EASY SOCKET ONE CORP

FILED  
Feb 15, 2012  
Secretary of State

## Current Principal Place of Business:

7719 NW 48TH ST STE B-320  
DORAL, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7719 NW 48TH ST STE B-320  
DORAL, FL 33166

## New Mailing Address:

FEI Number: 27-5362066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, ISAAC J  
13900 SW 148TH PL  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SANCHEZ, ISAAC J  
Address: 13900 SW 148TH PL  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: SANCHEZ, LILIANA J  
Address: 13900 SW 148TH PL  
City-St-Zip: MIAMI, FL 33196

Title: SEC  
Name: LEON, SILVIA D  
Address: 13900 SW 148TH PL  
City-St-Zip: MIAMI, FL 33196

Title: D  
Name: RODRIGUEZ, RONALD  
Address: 7719 SW 48TH ST STE B-320  
City-St-Zip: DORAL, FL 33166

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: ISAAC SANCHEZ

P

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date