

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028930

Entity Name: EASY SOFTWARE CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
#616
MIAMI, FL 33166

New Principal Place of Business:

8986 NW 112 TERRACE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

886 NW 112 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

8986 NW 112 TERRACE
HIALEAH GARDENS, FL 33018

FEI Number: 65-0507570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJINA, ARTURO
8986 NW 112TH TERRACE
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CAJINA, ARTURO
Address: 8986 NW 112TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ARTURO CAJINA

PVST

04/24/2008

Electronic Signature of Signing Officer or Director

Date