

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097984

FILED
Mar 24, 2008
Secretary of State

Entity Name: EASY COPY SYSTEMS, CORP.

Current Principal Place of Business:

13043 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13043 SW 133 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0795134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, GERVASIO R
6200 SW 131 CT #201
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PAREDES, GERVASIO R
7300 SW 142ND AVE.
MIAMI, FL 33183 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PAREDES, GERVASIO
Address: 3300 SW 142ND AVE
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: PAREDES, JULIO
Address: 6247 SW 131 PL., #101
City-St-Zip: MIAMI, FL 33183

Title: P () Delete
Name: PAREDES, ALINA A
Address: 6247 SW 131 PL #101
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PAREDES, GERVASIO R
Address: 7300 SW 142ND AVE
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: PAREDES, JULIO C
Address: 6247 SW 131 PL., #101
City-St-Zip: MIAMI, FL 33183

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: JULIO C PAREDES

V

03/24/2008

Electronic Signature of Signing Officer or Director

Date