

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32739

FILED
Jan 06, 2011
Secretary of State

Entity Name: EASY MANAGEMENT OF MIAMI CORP.

Current Principal Place of Business:

8414 POINCIANA PLACE
INDIAN RIVER SHORES, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 643580
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0328463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAGALY
250 CATALONIA AVE. SUITE #303
SUITE 303
CORAL GABLES, FL 33134 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: DIR
Name: RODRIGUEZ, MAGALY DIR
Address: 250 CATALONIA AVE. SUITE #303
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: RODRIGUEZ, PETER
Address: 250 CATALONIA AVE, STE 303
City-St-Zip: CORAL GABLES, FL 33134

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: MAGALY RODRIGUEZ

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date