

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002753

Entity Name: A. ESTEBAN & COMPANY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

132 W. 36TH STREET
10TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

132 W. 36TH STREET
10TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3016793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: ESTEBAN, ALFONSO C
Address: 132 W. 36TH STREET 10TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: S
Name: ESTEBAN, DANIEL
Address: 132 W. 36TH STREET 10TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: ALFONSO C ESTEBAN

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date