

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080042

Entity Name: E.SAEZ CORP.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 490372
MIAMI, FL 33149

New Principal Place of Business:

555 CRANDON BLVD.
STE. #64
MIAMI, FL 33149

Current Mailing Address:

P.O. BOX 490372
MIAMI, FL 33149

New Mailing Address:

FEI Number: 65-1038900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
888 BRICKELL AVE, 5TH FLOOR
MIAMI, FL 33131 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: D () Delete
Name: SAEZ, ENRIQUE
Address: P.O. BOX 490372
City-St-Zip: MIAMI, FL 33149

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 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: ENRIQUE SAEZ

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date