

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 31, 2011
Secretary of State

Entity Name: E S & U WHOLESALE & MARKETING INC

Current Principal Place of Business:

2700 W. ATLANTIC BLVD
233
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BLVD
233
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1102483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEAN, ULRICK
2700 W. ATLANTIC BLVD
233
POMPANO BEACH, FL 33069 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: PD
Name: MENOS, NATACHA
Address: 2700 W. ATLANTIC BLVD # 233
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPD
Name: JEAN, ULRICK
Address: 2700 W. ATLANTIC BLVD # 233
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: MARTINEZ, JOSE
Address: 2700 W. ATLANTIC BLVD # 233
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ULRICK JEAN

PD

10/31/2011

Electronic Signature of Signing Officer or Director

Date