2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126610

Entity Name: ESVECO INVESTMENTS INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12412 SAN JOSE BLVD STE 204

JACKSONVILLE, FL 322238620 US

Current Mailing Address: New Mailing Address:

12412 SAN JOSE BLVD STE 204 JACKSONVILLE, FL 322238620 US

FEI Number: 20-1602296 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URBANO, MARCO A 12010 MICHAELSON WAY W JACKSONVILLE, FL 322230771 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: URBANO, MARCO A

Address: 12010 MICHAELSON WAY W
City-St-Zip: JACKSONVILLE, FL 322230771 US

Title:

 Name:
 URBANO, ANABELA C

 Address:
 12010 MICHAELSON WAY W

 City-St-Zip:
 JACKSONVILLE, FL 322230771 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: MARCO A. URBANO D 03/21/2011