

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141618

FILED
Apr 15, 2009
Secretary of State

Entity Name: ESTHER BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

8321 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

10478 NW 31 TERRACE
MIAMI, FL 33172

Current Mailing Address:

8321 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

10478 NW 31 TERRACE
MIAMI, FL 33172

FEI Number: 20-1705982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTEAU, EDMOND JR.
12249 SW 249 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

CROTEAU, EDMOND JR.
10478 NW 31 TERRACE
MIAMI, FL 33172 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROTEAU, ESTHER
Address: 12249 SW 249 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: CROTEAU, EDMOND JR
Address: 12249 SW 249 ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROTEAU, ESTHER
Address: 10478 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: CROTEAU, EDMOND JR
Address: 10478 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: ESTHER CROTEAU

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date