2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000022274 ESAL SERVICES, INC. 2008 FEB 27 AM 9:55 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 4130 SW 110 COURT 4130 SW 110 COURT MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-4314010 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, SERGIO Street Address (P.O. Box Number is Not Acceptable) 3947 S.W. 99TH AVENUE MIAMI, FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS *DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPTS** ☐ Delete Change ■ Addition TITLE (D) TITLE RODRIGUEZ, SERGIO NAME NAME 500119549275 03/06/08--01016--003 **19 STREET ADDRESS 3947 S.W. 99TH AVENUE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE Guido Claudio Ailan NAME NAME 3947 SW 99 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hiami, FL 33165 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE FT-Addition HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete 1 Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone