

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046947

FILED
Mar 31, 2012
Secretary of State

Entity Name: ELECTRONIC SERVICES GROUP CORP.

Current Principal Place of Business:

19399 SW 61 ST
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19399 SW 61 ST
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 45-2451991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNIAS, HUGO
14335 SW 120 ST
#211
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VILLABONA, PABLO
19399 SW 61ST STREET
PEMBROKE PINES, FL 33332 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: PABLO VILLABONA

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLABONA, PEDRO
Address: 19399 SW 61 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VPD
Name: VILLABONA, CLAUDIA
Address: 19399 SW 61 ST
City-St-Zip: PEMBROKE PINES, FL 33332

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: PEDRO VILLABONA

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date