

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003087

Entity Name: E. SPECIALISTS, INC.

FILED  
Feb 12, 2012  
Secretary of State

**Current Principal Place of Business:**

4980 N. W. 165TH ST.  
BUILDING # A3B  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

4980 N. W. 165TH ST.  
BUILDING # A3B  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 65-0886642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NG, AARON  
4980 NORTH WEST 165 ST, BUILDING # A3B.  
MIAMI LAKES, FL 33014    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: DPS  
Name: NGO, VI  
Address: 4980 NORTH WEST 165 ST, BUILDING # A3B.  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: LUO, PING  
Address: 4980 NORTH WEST 165 ST, BUILDING # A3B.  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: NG, KINTIN  
Address: 4980 NORTH WEST 165 ST, BUILDING # A3B.  
City-St-Zip: MIAMI LAKES, FL 33014

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: VI NGO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR

02/12/2012

\_\_\_\_\_ Date