

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007529

Entity Name: ESA LATIN AMERICA CORP

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 149
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 149
WESTON, FL 33327 US

FEI Number: 80-0887238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES, LLC
1940 WILSON STREET
HOLLYWOOD, FL 33020 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

Officer/Director Detail :

Title PRESIDENT
Name POPIK, LEANDRO I
Address 1280 LEEWARD WAY
City-State-Zip: WESTON FL 33327

Title SECRETARY
Name FLORES, ISABEL C
Address 1177 AVENUE OF THE AMERICAS, FL
 5
 SUITE # 5094
City-State-Zip: NEW YORK NY 10036

Title VP
Name ARGUINDEGUI, PAULA A
Address 1280 LEEWARD WAY
City-State-Zip: WESTON FL 33327

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: LEANDRO I POPIK

PRESIDENT

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date