2019 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:

GDR 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: GLADIS ELENA DIAZ, MGRM 01/30/2019

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2019

Secretary of State

3908682734CC

Officer/Director Detail:

Title P/S Title VP

NamePOPIK, LEANDRO INameARGUINDEGUI, PAULA AAddress1280 LEEWARD WAYAddress1280 LEEWARD WAYCity-State-Zip:WESTON FL 33327City-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.

Date