

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000007529

Entity Name: ESA MEETING & DESTINATION MANAGEMENT CORP

Current Principal Place of Business:

1177 AVENUE OF THE AMERICAS, FL 5
SUITE 5094
NEW YORK, NY 10025

Current Mailing Address:

1177 AVENUE OF THE AMERICAS, FL 5
SUITE 5094
NEW YORK, NY 10036 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 PS
Name POPIK, LEANDRO I
Address 15901 COLLINS AVENUE - APT. #4004
City-State-Zip: SUNNY ISLES FL 33160

Title VP
Name FLORES, ISABEL C
Address 111 W 106TH STREET
3R
City-State-Zip: NEW YORK NY 10025

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 POPIK

PRESIDENT

11/11/2015

Electronic Signature of Signing Officer/Director Detail

Date