

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000091248

Entity Name: ESAN GROUP INC

Current Principal Place of Business:

C/O M.V.S.
1665 BAY RD. #421
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O M.V.S.
1665 BAY RD. #421
MIAMI BEACH, FL 33139 US

FEI Number: 38-3943877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARETIME VACATION SOLUTION,LLC
1665 BAY RD.
#421
MIAMI BEACH, FL 33139 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: ALESSANDRO CAMPILI

03/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SANTONOCITO, ERCOLE
Address 1665 BAY RD. #421
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name CAMPILI, ALESSANDRO
Address 1665 BAY RD. #421
City-State-Zip: MIAMI BEACH FL 33139

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: ALESSANDRO CAMPILI

VP

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date