2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003087

Entity Name: E. SPECIALISTS, INC.

Current Principal Place of Business:

4980 N. W. 165TH ST. BUILDING # A3B MIAMI LAKES, FL 33014 FILED Feb 10, 2013 Secretary of State CC2932704665

Current Mailing Address:

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

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FEI Number: 65-0886642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NG, AARON 4980 NORTH WEST 165 ST, BUILDING # A3B. MIAMI LAKES, FL 33014 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 DPS Title VP

Name NGO, VI Name LUO, PING

Address 4980 NORTH WEST 165 ST, BUILDING Address 4980 NORTH WEST 165 ST, BUILDING

A3B. # A3B.

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title VP

Name NG, KINTIN

Address 4980 NORTH WEST 165 ST, BUILDING

A3B.

City-State-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: NGO, VI PRESIDENT 02/10/2013