2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002753

Entity Name: A. ESTEBAN & COMPANY, INC.

Current Principal Place of Business:

132 W. 36TH STREET 10TH FLOOR NEW YORK, NY 10018 FILED
Mar 10, 2014
Secretary of State
CC0741404586

Current Mailing Address:

132 W. 36TH STREET 10TH FLOOR NEW YORK, NY 10018

FEI Number: 13-3016793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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 P Title S

Name ESTEBAN, ALFONSO C Name ESTEBAN, DANIEL

Address 132 W. 36TH STREET 10TH FLOOR Address 132 W. 36TH STREET 10TH FLOOR

City-State-Zip: NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018

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.