2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 13, 2008 08:00 AM Secretary of State **DOCUMENT # 581943** 1. Entity Name **ESAN CORPORATION** Principal Place of Business Mailing Address 15987 SW 13TH ST 15987 SW 13TH ST PEMBROKE PINES FL 33027 US PEMBROKE PINES FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1831700 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, ENI G. Street Address (P.O. Box Number is Not Acceptable) 15987 SW 13 ST PEMBROKE PINES FL 33027 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typica or princed Harris of required digentianed title. Preprincedo. (NOTE Registered Agent aignoture required when reinstating): DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE Change Addition NAME SANCHEZ, ENI G. NAME U00000826654 15987 SW 13 ST STREET ADDRESS STREET ADDRESS 02/21/08-80058-014 150.00 PEMBROKE PINES FL 33027 CITY-SY-ZIP CITY+ST-ZIP TITLE SD Delete TITLE Addition SANCHEZ, CARMEN NAME HAME STREET ADDRESS 15987 SW 13 ST STREET ADDRESS PEMBROKE PINES FL 33027 DITY-ST-ZIP CHY-SI-7P HELE □ Delete □ Change Adultion NAME MARAE . . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP HILE ☐ Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.