

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10203

FILED
Feb 15, 2011
Secretary of State

Entity Name: ESTEPONA INVESTMENTS, INC.

Current Principal Place of Business:

6222 DEZAVALA
#203
SAN ANTONIO, TX 78249 US

New Principal Place of Business:

Current Mailing Address:

6222 DEZAVALA
#203
SAN ANTONIO, TX 78249 US

New Mailing Address:

FEI Number: 59-2038367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHARMAN, JOHN
1647 SUN CITY PLAZA
SUITE 204E
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHARMAN, JOHN
Address: 1647 SUN CITY PLAZA, SUITE 204-E
City-St-Zip: SUN CITY CENTER, FL 33573

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: JOHN CHARMAN

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date