

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10203

FILED  
Jan 10, 2012  
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:

502 BLUFFWOOD DRIVE  
SAN ANTONIO, TX 78216 US

## Current Mailing Address:

6222 DEZAVALA  
#203  
SAN ANTONIO, TX 78249 US

## New Mailing Address:

502 BLUFFWOOD DRIVE  
SAN ANTONIO, TX 78216 US

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

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date