

F13000002787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

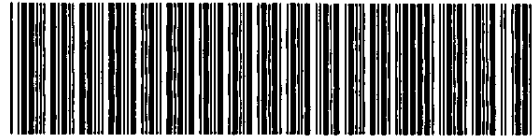
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*affidavit
amending
officers*

07/29/13--01051--018 **35.00

FILED
2013 JUL 29 PM 3:37
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

1/31/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXPORT SOLUTIONS CORPORATION OF AMERICA CORP.

Name of Corporation

DOCUMENT NUMBER: F13000002787

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Recio

Name of Contact Person

Export Solutions Corporation of America Corp.

Firm/Company

7701 NW 46 St.

Address

Doral, FL 33166

City/State and Zip Code

errecio@esacorp.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Recio

Name of Contact Person

at (**786**) **3265270**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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2013 JUL 29 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
EXPORT SOLUTIONS OF AMERICA CORP.
2. This entity was authorized to transact business in Florida on 06/252013 and its Florida document number is F13000002787
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

P, T, D

Name and Address

VERONICA MORALES

7516 NW 112 PL

DORAL, FL 33178

VP, S, D

EDWARD RECIO

9726 NW 51ST TER

DORAL, FL 33178

(Attach additional pages if necessary)

Signature of an officer or director

Edward Recio

Typed or printed name of person signing

VP, S, D

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314