2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # M00284 1. Entity Name 03-22-2004 90031 040 ***150.00 ESL LEASING, INC. Principal Place of Business Mailing Address 90 EDGEWATER DR. 90 EDGEWATER DR. #204 CORAL GABLES FL 33133-6914 CORAL GABLES FL 33133-6914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 59-2412677 Not Applicable Zip Country Zip 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, EDUARDO M Street Address (P.O. Box Number is Not Acceptable) 90 EDGEWATER DR. #204 CORAL GABLES FL 33146 City Zio 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. 7 7 7 4 4 4 1111 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS TITLE ☐ Delete ***** IMLETS! ☐ Chance Addition NAME ALONSO-MENDOZA, EMILIO NAME 8150 SW 53RD AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33146 CITY-ST-ZIP ત્તું જ CITY-ST-ZIP PD TITLE Delete TITLE ☐ Channe Addition SANCHEZ, JOSE E NAME NAME 1701 SW 102 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33146 CITY-ST-ZIP TITI F TD TITLE ☐ Delete ☐ Change ☐ Addition NAME SANCHEZ, EDUARDO M NAME STREET ADDRESS 90 EDGEWATER DR. #204 STREET ADDRESS CITY-ST-ZIP-CORAL-GABLES-FL-~ CITY-ST-7/P SD PRESIDERST- ARROTUR ☐ Delete TITLE Change Ch ☐ Addition SANCHEZ, MARTHA NAME NAME 1701 SW 102 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-7IP CITY-ST-ZIP VTD TITLE SECLETARY- DIRECTOR ☐ Delete TITLE 74 Change Addition DUYOS, VIVIAN M NAME 5110 SAN AMARO DR STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information-supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is frue 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 of trustee employeed 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED