2008 FOR PROFIT CORPORATION ANNUAL REPORT

7

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 07, 2008 8:00 am Secretary of State DOCUMENT # P00000019407 05-07-2008 90106 042 ***150.00 E.S. FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1395 BRICKELL AVE. 1395 BRICKELL AVE. MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Cha-P City & State City & State 4 FELNumber Applied For 65-0990143 Not Applicable Zip 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 ROBERT W. STEWART, P.A. 1395 BRICKELL AVE. STE. 430 MIAMI, FL 33131 City u, 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 @ EDBERT W. STEWART SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition POPPE, NUNO NAME NAME STREET ADDRESS 1395 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME BALESTRA, VICTOR C NAME STREET ADDRESS 1395 BRICKELL AVE. STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition YAFFAR, LIA NAME NAME 1395 BRICKELL AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NORTH, MARK NAME STREET ADORESS 1395 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

FILED