

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054378

FILED
May 29, 2009
Secretary of State

Entity Name: E & S ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

13212 WEST DIXIE WHY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13212 WEST DIXIE WHY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1015800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVIL, ELZA
14899 NE 18TH AVE.
2C
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DORVIL, ELZA
1595 NE 135 STREET
222
MIAMI, FL 33161 US

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:

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORVIL, SERGE
Address: 14899 NE 18TH AVE.
City-St-Zip: MIAMI, FL 33181

Title: VD () Delete
Name: DORVIL, ELZA
Address: 14899 NE 18TH AVE.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORVIL, SERGE
Address: 1595 NE 135 STREET #222
City-St-Zip: MIAMI, FL 33161

Title: VD (X) Change () Addition
Name: DORVIL, ELZA
Address: 1595 NE 135 STREET #222
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELZA DORVIL

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date