

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013209

Entity Name: ES-SOLUTIONS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

13099 S.W. 133RD CT.
MIAMI, FL 33186

New Principal Place of Business:

1569 SUNSET DR
CORAL GABLES, FL 33143

Current Mailing Address:

13099 S.W. 133RD CT.
MIAMI, FL 33186

New Mailing Address:

11038 SW 148 PL
MIAMI, FL 33196

FEI Number: 65-1073084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEA ACCOUNTING & FIN SVS CORP
821 SW 122 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ESTRADA, LUISA
11038 SW 148 PL
MIAMI, FL 33196 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: LUISA ESTRADA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ESTRADA, LUISA M
Address: 11038 S.W. 148TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESTRADA, LUISA M
Address: 11038 S.W. 148TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: DT () Change (X) Addition
Name: BRITO, ALEXIS
Address: 11038 S.W. 148TH PLACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: LUISA ESTRADA

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04/27/2006

Electronic Signature of Signing Officer or Director

Date