

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013209

Entity Name: ES-SOLUTIONS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1569 SUNSET DR
CORAL GABLES, FL 33143

New Principal Place of Business:

14839 SW 110 TERR
MIAMI, FL 33196

Current Mailing Address:

11038 SW 148 PL
MIAMI, FL 33196

New Mailing Address:

14839 SW 110 TERR
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:

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

Name and Address of New Registered Agent:

ESTRADA, LUISA
14839 SW 110 TERR
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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESTRADA, LUISA M
Address: 14839 S.W. 110 TERR
City-St-Zip: MIAMI, FL 33196

Title: DT (X) Change () Addition
Name: BRITO, ALEXIS
Address: 14839 S.W. 110 TERR
City-St-Zip: MIAMI, FL 33196

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: LUISA M. ESTRADA

Electronic Signature of Signing Officer or Director

DP

04/30/2007

Date