

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000084492

Entity Name: ES CONSULTANTS INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR.
STE. 701
MIAMI, FL 33156

New Principal Place of Business:

7700 N KENDALL DR.
STE. 607
MIAMI, FL 33156

Current Mailing Address:

7700 N KENDALL DR.
STE. 701
MIAMI, FL 33156

New Mailing Address:

7700 N KENDALL DR.
STE. 607
MIAMI, FL 33156

FEI Number: 65-1134519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, EDUARDO F P
10040 S.W. 97TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, EDUARDO F
Address: 10040 S.W. 97TH COURT
City-St-Zip: MIAMI, FL 33176

Title: V (X) Delete
Name: FOUCH III, RANTHUS B
Address: 330 FAIRMONT WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO F. SMITH

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date