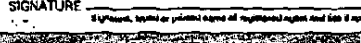


FILED
Jun 12, 2003 8:00 am
Secretary of State

05-05-2003 91842 022 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000006191			
1. Entity Name E.S.A. PRODUCTIONS, INC.			
Principal Place of Business 210 174TH STREET, SUITE 1609 SUNNY ISLES BEACH, FL 33160		Mailing Address 210 174TH STREET, SUITE 1609 SUNNY ISLES BEACH, FL 33160	
2. Principal Place of Business 5282 NW 4 TERR.		3. Mailing Address Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33126		Country USA	
4. Name and Address of Current Registered Agent PEREZ-ORIVE, EDUARDO 210 174TH STREET, SUITE 1609 SUNNY ISLES BEACH, FL 33160		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of New Registered Agent MJ TAXES 420 LIN COLN, SUITE 387 MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent MJ TAXES 420 LIN COLN, SUITE 387 MIAMI BEACH, FL 33139	
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 of registered agent.			
SIGNATURE 		DATE 03-03-2003	
9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD		TITLE PD	
NAME PEREZ-ORIVE, EDUARDO		NAME PEREZ-ORIVE, EDUARDO	
STREET ADDRESS 210 174TH STREET, SUITE 1609		STREET ADDRESS 210 174TH STREET, SUITE 1609	
CITY-STATE-ZIP SUNNY ISLES BEACH, FL 33160		CITY-STATE-ZIP SUNNY ISLES BEACH, FL 33160	
TITLE D		TITLE D	
NAME GALLINI, SERGIO R		NAME GALLINI, SERGIO R	
STREET ADDRESS 3016 SW 24 TERRACE		STREET ADDRESS 3016 SW 24 TERRACE	
CITY-STATE-ZIP MIAMI, FL 33145		CITY-STATE-ZIP MIAMI, FL 33145	
TITLE D		TITLE D	
NAME ANDADE, ALVARO L		NAME ANDADE, ALVARO L	
STREET ADDRESS 5282 NW 4 TERRACE		STREET ADDRESS 5282 NW 4 TERRACE	
CITY-STATE-ZIP MIAMI, FL 33126		CITY-STATE-ZIP MIAMI, FL 33126	
TITLE D		TITLE D	
NAME ANDADE, ALVARO L		NAME ANDADE, ALVARO L	
STREET ADDRESS 5282 NW 4 TERRACE		STREET ADDRESS 5282 NW 4 TERRACE	
CITY-STATE-ZIP MIAMI, FL 33126		CITY-STATE-ZIP MIAMI, FL 33126	
TITLE D		TITLE D	
NAME ANDADE, ALVARO L		NAME ANDADE, ALVARO L	
STREET ADDRESS 5282 NW 4 TERRACE		STREET ADDRESS 5282 NW 4 TERRACE	
CITY-STATE-ZIP MIAMI, FL 33126		CITY-STATE-ZIP MIAMI, FL 33126	
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 registered business 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, any other like empowered.			
SIGNATURE 		DATE 4-29-03 305-443-5146	