

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054730

Entity Name: ESR PERFORMANCE CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7878 B NW 103RD ST
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7878 B NW 103RD ST
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 04-3667326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIZ, ENRIQUE
10019 NW 128 TERR
HIALEAH GARDENS, FL 33018 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: PD
Name: BAIZ, ENRIQUE J
Address: 10019 NW 128TH TERR
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VD
Name: IZQUIERDO, OSVALDO
Address: 323 NE 30 AVE.
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE J BAIZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date