

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035252

FILED
May 11, 2009
Secretary of State

Entity Name: ESVEN EQUIPMENT REPAIRS, INC

Current Principal Place of Business:

4481 SW 52 COURT
#8
DANIA, FL 33314

New Principal Place of Business:

Current Mailing Address:

4481 SW 52 COURT
#8
DANIA, FL 33314

New Mailing Address:

10733 CLEARY BLVD.
102
PLANTATION, FL 33324

FEI Number: 57-1199980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JULIO A
Address: 4481 SW 52 CT #8
City-St-Zip: DANIA, FL 33314

Title: VP () Delete
Name: HERNANDEZ, ESVAN
Address: 4481 SW 52 CT
City-St-Zip: DANIA, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIXAS-FEBRES, IVETTE L
Address: 10733 CLEARY BLVD. APT. #102
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: HERNANDEZ, JULIO
Address: 10733 CLEARY BLVD. APT. #102
City-St-Zip: PLANTATION, FL 33324

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: IVETTE L. FREIXAS

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date