

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035252

FILED
Feb 19, 2010
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:

10733 CLEARLY BLVD
#102
PLANTATION, FL 33324

Current Mailing Address:

10733 CLEARLY BLVD.
102
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 57-1199980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, 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: ERIC RODRIGUEZ

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FREIXAS-FEBRES, IVETTE L
Address: 10733 CLEARLY BLVD. APT. #102
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: HERNANDEZ, JULIO
Address: 10733 CLEARLY BLVD. APT. #102
City-St-Zip: PLANTATION, FL 33324

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: IVETTE FREIXAS

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date