

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035252

FILED
Mar 12, 2012
Secretary of State

Entity Name: ESVEN EQUIPMENT REPAIRS, INC

Current Principal Place of Business:

10733 CLEARLY BLVD
#102
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10733 CLEARLY BLVD.
102
PLANTATION, FL 33324

New Mailing Address:

10733 CLEARLY 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 CENTER USA GROUP, CORP.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CARDENTY & ASSOCIATES
1165 W 49TH STREET
209
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: MARCIA CARDENTY

Electronic Signature of Registered Agent

03/12/2012

Date

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-FEBRES

Electronic Signature of Signing Officer or Director

PRES

03/12/2012

Date