2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # P04000077570** 1. Entity Name ESONS CORP. NO 2 Principal Place of Business Mailing Address 675 NW 42 AVE 675 NW 42 AVE MIAMI, FL 33126 MIAMI, FL 33126 03102008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0171471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **ERBITI, ELVIRA** DO NOT WRITE 675 NW 42 AVE MIAMI, FL 33126 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS STP TITLE ERBITI, ELVIRA NAME STREET ADDRESS 675 NW 42 AVE CITY-ST-ZIP MIAMI, FL 33126 DIAZ, DANIEL E 1000000890848 STREET ADDRESS **675 NWN 42ND AVE** 04/23/03-300019023/450.00 CITY-ST-ZIP MiAMI, FL 33126 EDDIE, DIAZ NAME STREET ADDRESS **675 NW 42ND AVE** DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if