

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145921

FILED
Apr 29, 2005
Secretary of State

Entity Name: ESECE INTERNATIONAL CORPORATION

Current Principal Place of Business:

10860 SOUTHWEST 68TH DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10860 SOUTHWEST 68TH DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1235416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUBEN SERRUDO
10860 SW 68 DRIVE
MIAMI, FL 33173 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: RUBEN SERRUDO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SERRUDO, RUBEN
Address: 10860 SOUTHWEST 68TH DRIVE
City-St-Zip: MIAMI, FL 33173

Title: DVS () Delete
Name: CENTURION, FRANCISCO
Address: 10860 SOUTHWEST 68TH DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUBEN SERRUDO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date