2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE: X

address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-13-2006 90044 048 ***150.00 DOCUMENT # P04000145921 **ESECE INTERNATIONAL CORPORATION** Mailing Address Principal Place of Business 10860 SOUTHWEST 68TH DRIVE 10860 SOUTHWEST 68TH DRIVE MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-1235416 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ, GUILLERMO RUBEN-SERRUDO Street Address (P.O. Box Number is Not Acceptable) 40860-SW-68-DRIVE MIAMI: FL 33173-City Miami. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPT Delete Addition TITLE ☐ Change TITLE SERRUDO, RUBEN NAME 10860 SOUTHWEST 68TH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33173 CITY-ST-ZIP DVS ☐ Delete Change Addition CENTURION, FRANCISCO NAME NAME 10860 SOUTHWEST 68TH DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33173 CITY-ST-7IP DPT ☐ Delete TITLE Change Addition TITLE NAME NAME Sanchez, Guillermo STREET ADDRESS STREET ADDRESS 5041 SW 104 Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33165 ☐ Delete TITLE TITLE ☐ Change ☐ Additions NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information's publied with this filing 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 of Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Francisco Centurion

Cate

01/30/06 305-596-9227

Daytone Phone #

FILED Feb 13, 2006 8:00 am

Secretary of State