

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145921

FILED
Sep 29, 2007
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:

10860 S.W. 68 DRIVE
MIAMI, FL 33173 US

Current Mailing Address:

10860 SOUTHWEST 68TH DRIVE
MIAMI, FL 33173

New Mailing Address:

10860 S.W. 68 DRIVE
MIAMI, FL 33173 US

FEI Number: 65-1235416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GUILLERMO
5041 SW 104 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SANCHEZ, GUILLERMO
5041 SW 104 AVENUE
MIAMI, FL 33165 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: GUILLERMOS SANCHEZ

09/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DPT () Delete
Name: SANCHEZ, GUILLERMO
Address: 5041 SW 104 AVE
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: CENTURION, FRANCISCO
Address: 10860 S.W. 68 DRIVE
City-St-Zip: MIAMI, FL 33173 US

Title: DPT (X) Change () Addition
Name: SANCHEZ, GUILLERMO
Address: 5041 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33165 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GUILLERMO SANCHEZ

PRES

09/29/2007

Electronic Signature of Signing Officer or Director

Date