

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011078

Entity Name: UNIT 3204 E.S. INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR - SE O-305
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DR - SUITE O-301
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DR - SE O-305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DR - SUITE O-301
MIAMI, FL 33131

FEI Number: 20-2232483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR
STE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
520 BRICKELL KEY DR
STE O-301
MIAMI, FL 33131 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: NICHOLAS STANHAM

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCELA VELOZ RAMOS,
Address: 520 BRICKELL KEY DR - SE O-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ORDONEZ, JOSE
Address: 520 BRICKELL KEY DR - SE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCELA VELOZ RAMOS,
Address: 520 BRICKELL KEY DR - SUITE O-301
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ORDONEZ, JOSE
Address: 520 BRICKELL KEY DR - SUITE O-301
City-St-Zip: MIAMI, FL 33131

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: MARCELA VELOZ RAMOS

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date