

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048943

FILED
Apr 28, 2011
Secretary of State

Entity Name: ES & MA ENTERPRISES, CORP.

Current Principal Place of Business:

8050 N.W. MIAMI CT. C 300
MIAMI, FL 33150

New Principal Place of Business:

8050 N.W. MIAMI CT. C 303
MIAMI, FL 33150

Current Mailing Address:

8050 N.W. MIAMI CT. C 300
MIAMI, FL 33150

New Mailing Address:

8050 N.W. MIAMI CT. C 303
MIAMI, FL 33150

FEI Number: 01-3336450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIAGUA, JOSE
8050 N.W. MIAMI CT. C 300
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PANIAGUA, JOSE
8050 N.W. MIAMI CT. C 303
MIAMI, FL 33150 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANIAGUA, JOSE
Address: 8050 N.W. MIAMI CT. C 303
City-St-Zip: MIAMI, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: JOSE PANIAGUA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date