

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081700

Entity Name: E. S. LAENS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

12015 SW 18TH STREET UNIT 6
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12015 SW 18TH STREET UNIT 6
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2965512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIA, EDUARDO N
12015 SW 18 STREET
UNIT 6
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SICILIA, EDUARDO N
Address: 12015 SW 18TH ST UNIT 6
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: MOLINARIO, ANITA
Address: 12015 SW 18TH ST UNITE 6
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYANO, FAVIO R
Address: 8411 SW 147 CT
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: MOLINARIO, ANITA
Address: 12015 SW 18TH ST UNITE 6
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: SICILIA, EDUARDO N
Address: 12015 SW 18TH ST. UNIT 6
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO N. SICILIA

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date