

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081700

Entity Name: E. S. LAENS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12015 SW 18TH STREET UNIT 6
MIAMI, FL 33175

New Principal Place of Business:

10890 SW 186 ST
BAY # 40
MIAMI, FL 33157

Current Mailing Address:

12015 SW 18TH STREET UNIT 6
MIAMI, FL 33175

New Mailing Address:

12223 SW 17 LN
UNIT # 108
MIAMI, FL 33175

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:

SICILIA, EDUARDO N
12223 SW 17 LN
UNIT 108
MIAMI, FL 33175 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYANO, FABIO R
Address: 12223 SW 17 LN UNIT #108
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: MOLINARO, ANITA
Address: 12223 SW 17 LN UNIT # 108
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: SICILIA, EDUARDO N
Address: 12223 SW 17 LN UNIT # 108
City-St-Zip: MIAMI, FL 33175

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: FABIO R MOYANO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date