

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081700

Entity Name: E. S. LAENS, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

10890 SW 186 ST
BAY # 40
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10890 SW 186 ST
BAY # 40
MIAMI, FL 33157

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
12223 SW 17 LN
UNIT 108
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

OFFICERS AND DIRECTORS:

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

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

Title: PRES
Name: CASTRO, JAIME
Address: 14303 SW 183 TERR
City-St-Zip: MIAMI, FL 33177

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: JAIME CASTRO

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date