

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104117

Entity Name: ESPIRITO SANTO, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

910 W AVE STE 1106  
MIAMI BCH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

5750 COLLINS AVE  
SUITE 11J  
MIAMI BEACH, FL 33140

## New Mailing Address:

1236 ALTON RD  
STE 304  
MIAMI BEACH, FL 33139

FEI Number: 20-3208259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIMENTEL, GABRIEL V  
910 W AVE STE 1106  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

PIMENTEL, GABRIEL V  
1236 ALTON RD  
304  
MIAMI BCH, FL 33139 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: GABRIEL V. PIMENTEL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PIMENTEL, GABRIEL  
Address: 910 W AVE STE 1106  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GABRIEL V. PIMENTEL

DPS

04/22/2008

Electronic Signature of Signing Officer or Director

Date