

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109655

Entity Name: ESISERVIS S.A. CORPORATION

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE. APT. 1204
APT. 1204
MIAMI, FL 33129

New Principal Place of Business:

650 WEST AVE
UNIT 2508
MIAMI BEACH, FL 33139

Current Mailing Address:

2101 BRICKELL AVE. APT. 1204
APT. 1204
MIAMI, FL 33129

New Mailing Address:

18331 PINES BLVD
212
PEMBROKE PINES, FL 33029

FEI Number: 20-3280684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, MERCEDES
1548 BRICKELL AVE SKYLINE ON BRICKELL
UNIT 1204
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RIOS, MERCEDES
650 WEST AVE
UNIT 2508
MIAMI BEACH, 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: MERCEDES RIOS

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, MERCEDES
Address: 1548 BRICKELL AVE UNIT 1204
City-St-Zip: MIAMI, FL 33129 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, MERCEDES
Address: 650 WEST AVE UNIT 2508
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Change (X) Addition
Name: ALVARADO, KARYNA
Address: 650 WEST AVE UNIT 2508
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MERCEDES RIOS

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date