

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109655

FILED
Feb 26, 2007
Secretary of State

Entity Name: ESISERVIS S.A. CORPORATION

Current Principal Place of Business:

650 WEST AVE
UNIT 2508
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD
212
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3280684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MERCEDES
650 WEST AVE
UNIT 2508
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALVARADO, KARINA
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: KARINA ALVARADO

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ASENSI, JUAN
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: KARINA ALVARADO

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date