

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116359

Entity Name: IMPORT & EXPORT ESE, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

1855 SE 14TH TERRACE, SUITE 2407
MIAMI, FL 33131

New Principal Place of Business:

2649 SW 23 AVE

MIAMI, FL 33133

Current Mailing Address:

1855 SE 14TH TERRACE, SUITE 2407
MIAMI, FL 33131

New Mailing Address:

2649 SW 23 AVE

MIAMI, FL 33133

FEI Number: 20-4592876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ
10800 BISCAYNE BLVD
SUITE 580
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, SOLEDAD
Address: 185 SE 14TH TERRACE, SUITE 2407
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FURLONG, ESTELA
Address: 1420 BRICKELL BAY DR, SUITE PH-4
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SANTANA, ERIC
Address: 10800 BRICKELL BAY DR, SUITE PH-4
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERIC...

D

02/07/2007

Electronic Signature of Signing Officer or Director

Date