

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146433

FILED
Sep 14, 2006
Secretary of State

Entity Name: ESQUEN INVESTMENT GROUP CORP.

Current Principal Place of Business:

11211 SW 125TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

11806 SW 102 STREET
MIAMI, FL 33186

Current Mailing Address:

11211 SW 125TH PLACE
MIAMI, FL 33186

New Mailing Address:

11806 SW 102 STREET
MIAMI, FL 33186

FEI Number: 20-3749049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUEN, JUAN A
11211 SW 125TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESQUEN, JUAN A
11806 SW 102 STREET
MIAMI, FL 33186 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:

09/14/2006

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: PD () Delete
Name: ESQUEN, JUAN A
Address: 11211 SW 125TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: ESQUEN, CESAR H
Address: 11211 SW 125TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: ESQUEN-CANO, EDDIE A
Address: 11211 SW 125TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: ESQUEN-CANO, ANGEL H
Address: 11211 SW 125TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESQUEN, JUAN A
Address: 11806 SW 102 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: ESQUEN, CESAR H
Address: 11806 SW 102 STREET
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: ESQUEN-CANO, EDDIE A
Address: 11806 SW 102 STREET
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: ESQUEN-CANO, ANGEL H
Address: 11806 SW 102 STREET
City-St-Zip: MIAMI, FL 33186

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: JUAN ALBERTO ESQUEN

PD

09/14/2006

Electronic Signature of Signing Officer or Director

Date