

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009802

Entity Name: E-SOURCE CAPITAL INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE. 9TH. FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE. SUITE C1608
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-4537644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: CAMACHO, ENRIQUE
Address: 1915 BRICKELL AVE. SUITE C1608
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: SANCHEZ, KENNY C
Address: 1915 BRICKELL AVE. SUITE C1608
City-St-Zip: MIAMI, FL 33129 US

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE CAMACHO

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date