

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057267

Entity Name: ESQUEMA, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

601 IVES DAIRY RD
304
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

601 IVES DAIRY RD
304
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-5059038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MONICA P
42 MADRID LANE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HERNANDEZ, MONICA P
601 IVES DAIRY RD
304
MIAMI, FL 33179 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MONICA P
Address: 42 MADRID LANE
City-St-Zip: DAVIE, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MONICA P
Address: 601 IVES DAIRY RD #304
City-St-Zip: MIAMI, FL 33179

Title: V () Change (X) Addition
Name: HOYOS, HENRY
Address: 601 IVES DAIRY RD #304
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: HENRY HOYOS

V

01/24/2008

Electronic Signature of Signing Officer or Director

Date