

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058364

FILED
Apr 01, 2009
Secretary of State

Entity Name: ESMERO, INC.

Current Principal Place of Business:

407 LINCOLN RD., SUITE 8-D
MIAMI, FL 33139

New Principal Place of Business:

407 LINCOLN RD.
SUITE 8-D
MIAMI, FL 33139 US

Current Mailing Address:

C/O IVAN A. GOMEZ
601 BRICKELL KEY DR.
MIAMI, FL 33131

New Mailing Address:

C/O IVAN A. GOMEZ
601 BRICKELL KEY DR., SUITE 507
MIAMI, FL 33131 US

FEI Number: 26-0307046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPOARATE SERVICES, INC
601 BRICKELL KEY DRIVE
STE. 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IAG CORPOARATE SERVICES, INC
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUVALCABA, MAYRA A
Address: 407 LINCOLN ROAD STE. 8-D
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALBA RUVALCABA, MAYRA A
Address: 407 LINCOLN ROAD, SUITE 8-D
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MAYRA ANGELICA ALBA RUVALCABA

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date