

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058364

FILED
Apr 27, 2012
Secretary of State

Entity Name: ESMERO, INC.

Current Principal Place of Business:

C/O MIGUEL M. JUNCADELLA, C.P.A.
3001 PONCE DE LEON BLVD., #211
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 507
MIAMI, FL 33131 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: PSTD
Name: ALBA RUVALCABA, MAYRA A
Address: 3001 PONCE DE LEON BLVD., #211
City-St-Zip: CORAL GABLES, FL 33134 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: MAYRA A. ALBA RUVALCABA

PSTD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date