

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067927

Entity Name: E & SON GROUP INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

7360 CORAL WAY SUITE 21
MIAMI, FL 33155

New Principal Place of Business:

7360 CORAL WAY STE # 21
MIAMI, FL 33155 US

Current Mailing Address:

7360 CORAL WAY SUITE 21
MIAMI, FL 33155

New Mailing Address:

7360 CORAL WAY STE # 21
MIAMI, FL 33155 US

FEI Number: 26-0335939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ADRIAN F
7360 CORAL WAY SUITE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ACOSTA, MIRIAM B
7360 CORAL WAY STE # 21
MIAMI, FL 33155 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: MIRIAM B. ACOSTA

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ACOSTA, MIRIAM B
Address: 7360 CORAL WAY STE # 21
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: ACOSTA, ADRIAN F
Address: 7360 CORAL WAY STE # 21
City-St-Zip: MIAMI, FL 33155 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: MIRIAM B. ACOSTA

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02/11/2012

Electronic Signature of Signing Officer or Director

Date