


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90054 022 ***150.00

DOCUMENT # P07000069909 1. Entity Name MALLORCA DESIGNS INC					
Principal Place of Business 7061 S TAMiami TRAIL SUITE C SARASOTA, FL 34231 US			Mailing Address 7061 S TAMiami TRAIL SUITE C SARASOTA, FL 34231 US		
2. Principal Place of Business - No P.O. Box # 46 N. WASHINGTON BLVD		3. Mailing Address Suite, Apt. #, etc. SUITE 25B			
City & State SARASOTA, FL		City & State SARASOTA, FL			
Zip 34236		Country USA		4. FEI Number 26-0368457	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GARDI, LES CPA 7061 TAMiami TRAIL SUITE A SARASOTA, FL 34231			7. Name and Address of New Registered Agent Name ESFM GLOBAL CORP Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD SUITE 25B City SARASOTA FL Zip 34236		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>[Signature]</i></u> VP/MGR <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PRES	NAME PINO GAMIZ, MANUEL DEL		TITLE PRES	NAME PINO GAMIZ, MANUEL DEL	
STREET ADDRESS 7061 S TAMiami TRAIL	CITY - ST - ZIP SARASOTA, FL 34231		STREET ADDRESS 46 N. WASHINGTON BLVD SUITE 25B	CITY - ST - ZIP SARASOTA, FL 34236	
TITLE SECR	NAME MERINO, FRANCISCO		TITLE MGR	NAME ESFM GLOBAL CORP	
STREET ADDRESS 7061 S TAMiami TRAIL	CITY - ST - ZIP SARASOTA, FL 34231		STREET ADDRESS 46 N. WASHINGTON BLVD, SUITE 25B	CITY - ST - ZIP SARASOTA, FL 34236	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			SIGNATURE: <u><i>[Signature]</i></u> ESFM GLOBAL MGR <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
Date 4-2-8			Daytona Phone # 941-955-3736		