2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000110402

Entity Name: ESFC CORP.

FILED Oct 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2223 PEMBROKE RD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2223 PEMBROKE RD HOLLYWOOD, FL 33020

FEI Number: 33-1187211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, E BARAK, H

2223 PEMBROKE RD 2223 PÉMBROKE RD

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: H BARAK 10/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: DIR (X) Change () Addition

 Name:
 SCHWARTZ, E
 Name:
 BARAK, H

 Address:
 2223 PEMBROKE RD
 Address:
 2223 PEMBROKE RD

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

Name: Name: BARAK, B

 Address:
 Address:
 2223 PEMBROKE ROAD

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: H BARAK DIR 10/21/2008