2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120255

Entity Name: ESAM INSURANCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6080 BIRD RD, SUITE 10 MIAMI, FL 33155	6080 BIRD RD, SUITE 10 MIAMI, FL 33155 US

Current Mailing Address:	**New Mailing Address:**
2525 PONCE DE LEON BOULEVRD SUITE 1225 CORL GABLES, FL 33134	2525 PONCE DE LEON BLVD. SUITE 1225 CORL GABLES, FL 33134 US

FEI Number: 77-0704916   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:**
INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD. SUITE 1225 CORAL GABLES, FL 33134 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: _____

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: DPST (X) Change ( ) Addition
Name: MENA, OWALDO	Name: MENA, OWALDO
Address: 8913 SW 102ND PL	Address: 2525 PONCE DE LEON BLVD., SUITE 1225
City-St-Zip: MIAMI, FL 33176	City-St-Zip: CORAL GABLES, FL 33134 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: OSWALDO MENA   DPST   04/22/2008

        Electronic Signature of Signing Officer or Director   Date