

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044613

FILED  
Mar 14, 2009  
Secretary of State

Entity Name: ESCO INTERNATIONAL PALLET INC.

## Current Principal Place of Business:

4232 COLT LANE  
WEST PALM BEACH, 33406

## New Principal Place of Business:

4232 COLT LANE  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

4232 COLT LANE  
WEST PALM BEACH, 33406

## New Mailing Address:

4232 COLT LANE  
WEST PALM BEACH, FL 33406

FEI Number: 26-2601022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOMINGUEZ, MIGUEL A  
4232 COLT LANE  
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DOMINGUEZ, MIGUEL  
Address: 4232 COLT LANE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP ( ) Delete  
Name: CORZO, ENRIQUE  
Address: 4232 COLT LANE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: F ( ) Delete  
Name: ALVAREZ, OCTAVIO FIN  
Address: 4232 COLT LANE  
City-St-Zip: WEST PALM BEACH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL DOMINGUEZ

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date