

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066365

Entity Name: ESG STUDIOS CORP.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO A
1902 SW 124 PLACE
MIAMI BEACH, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FUNES, GONZALO M
Address: 1259 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVPS
Name: FUNES, LUCAS M
Address: 1259 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: GONZALO M FUNES

PD

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date