

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000066365

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** ESG STUDIOS CORP.

**Current Principal Place of Business:**

1259 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

10 SAMANA DRIVE  
MIAMI BEACH, FL 33133

**Current Mailing Address:**

1259 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

10 SAMANA DRIVE  
MIAMI BEACH, FL 33133

**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: 10 SAMANA DRIVE  
City-St-Zip: MIAMI BEACH, FL 33133

Title: DVPS  
Name: FUNES, LUCAS M  
Address: 10 SAMANA DRIVE  
City-St-Zip: MIAMI BEACH, FL 33133

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 FUNES

DP

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date