

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000080771

**FILED**  
**Oct 13, 2011**  
**Secretary of State**

**Entity Name:** ESME & FITZERALD CORPORATION

**Current Principal Place of Business:**

13789 BOTTLEBRUSH CT.  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

9896 DOGWOOD RIDGE RUN  
ORLANDO, FL 32829 US

**Current Mailing Address:**

13789 BOTTLEBRUSH CT.  
WELLINGTON, FL 33414 US

**New Mailing Address:**

9896 DOGWOOD RIDGE RUN  
ORLANDO, FL 32829 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

GONZALEZ, YLUMINADA  
13789 BOTTLEBRUSH CT  
WELLINGTON, FL 33414 US

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

GERALD, RODRIGUEZ  
9896 DOGWOOD RIDGE RUN  
ORLANDO, FL 32829 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: GERALD RODRIGUEZ

10/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUEZ, GERALD  
Address: 9896 DOGWOOD RIDGE RUN  
City-St-Zip: ORLANDO, FL 32829 US

Title: VP  
Name: RODRIGUEZ, FELICIANO  
Address: 56-54 WALDRON ST., APT 2F  
City-St-Zip: CORONA, NY 11368 US

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: GERALD RODRIGUEZ

P

10/13/2011

Electronic Signature of Signing Officer or Director

Date