

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086394

FILED
Apr 27, 2011
Secretary of State

Entity Name: E.S. GENERAL CONSULTING CORP

Current Principal Place of Business:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0491152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROHLICH, GABRIEL
9711 FONTAINEBLEAU BLV
#108
MIAMI, FL 33172 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: D
Name: FROHLICH VALVERDE, GABRIEL A
Address: 9711 FONTAINEBLEAU BLVD #108
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: INVERSIONES GERSAN
Address: COLINAS DE LOS RUICES
City-St-Zip: CARACAS, DF 1010 VZ

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: FROHLICH VALVERDE GABRIEL A

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date