

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088926

FILED
Nov 30, 2010
Secretary of State

Entity Name: ESLU INVESTMENTS COMPANY

Current Principal Place of Business:

3911 S.W. 6TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

11601 BISCAYNE BLVD.
204
NORTH MIAMI, FL 33181 US

Current Mailing Address:

3911 S.W. 6TH STREET
MIAMI, FL 33134 US

New Mailing Address:

11601 BISCAYNE BLVD.
204
NORTH MIAMI, FL 33181 US

FEI Number: 26-3469894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO AND RAMIREZ LLC
1805 PONCE DE LEON BLVD
STE 500
CORAL GABLES, FL 33134 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: P/D
Name: BARBARA MANAGEMENT INC
Address: 11601 BISCAYNE BLVD STE 204
City-St-Zip: NORTH MIAMI, FL 33181 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: MARIE E MENDEZ

P/D

11/30/2010

Electronic Signature of Signing Officer or Director

Date