

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069762

Entity Name: ESA USA, CORP.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1349 S. INTERNATIONAL PARKWAY, STE 2401
LAKE MARY, FL 32746

New Principal Place of Business:

1349 S. INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746

Current Mailing Address:

1349 S. INTERNATIONAL PARKWAY, STE 2401
LAKE MARY, FL 32746

New Mailing Address:

1349 S. INTERNATIONAL PARKWAY
SUITE 2401
LAKE MARY, FL 32746

FEI Number: 80-0468112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: ROS RODRIGUEZ, DANIEL
Address: 1349 S. INTERNATIONAL PARKWAY, SUITE 2401
City-St-Zip: LAKE MARY, FL 32746

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: DANIEL ROS RODRIGUEZ

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date