

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074555

FILED
Mar 31, 2010
Secretary of State

Entity Name: ESO DERECHO HOLDINGS INC.

Current Principal Place of Business:

1470 SW 101 TERR
#4201
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1470 SW 101 TERR
#4201
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-0882912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CHARLES D
1470 SW 101 TER
#4-201
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, CHARLES D
Address: 1470 SW 101 TERR #4-201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: WILLIAMS, JUNE M
Address: 105 SUSSEX ST
City-St-Zip: PHILLIPSBURGH, NJ 08865

Title: CFO
Name: WILLIAMS, JONES M
Address: 105 SUSSEX ST
City-St-Zip: PHILLIPSBURGH, NJ 08865

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: CHARLES D. JONES

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date