2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074806

Entity Name: ESELLA INC.

FILED Sep 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4337 WILLO RIDGE DRIVE 4337 WILLOW RIDGE DRIVE

WESTON, FL 33331 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4337 WILLO RIDGE DRIVE 4337 WILLOW RIDGE DRIVE

WESTON, FL 33331 WESTON, FL 33331

FEI Number: 27-0919614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLALOBOS, EMELY
4337 WILLO RIDGE DRIVE
WESTON, FL 33331 US
VILLALOBOS, EMELY
4337 WILLOW RIDGE DRIVE
WESTON, FL 33331 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: 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: VILLALOBOS, EMELY
Address: 4337 WILLOW RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: EMELY VILLALOBOS CEO 09/17/2010