2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013221

Entity Name: ESG INVESTMENT GROUP, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
2281 N.E. 173 ST NORTH MIAMI BEACH, FL 33160	
Current Mailing Address:	New Mailing Address:
2281 N.E. 173 ST NORTH MIAMI BEACH, FL 33160	
FEI Number: 20-3796003 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:
VALDES REYES, AIDA M 2281 N.E. 173 ST NORTH MIAMI BEACH, FL 33160 US	
The above named entity submits this statement for the pu in the State of Florida.	rpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agen	nt Date

OFFICERS AND DIRECTORS:

Title:

Name: GUZMAN, EDUARDO S Address: 2281 N.E. 173 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EDUARDO SANCHEZ SR. 04/30/2012