

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000013221

Entity Name: E S G INVESTMENT GROUP, INC

FILED
Aug 17, 2012
Secretary of State

Current Principal Place of Business:

2281 N.E. 173 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2281 N.E. 173 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3796003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES REYES, AIDA M
2281 N.E. 173 ST
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GUZMAN, EDUARDO S
2281 N.E. 173 ST
NORTH MIAMI BEACH, FL 33160 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: EDUARDO S GUZMAN

Electronic Signature of Registered Agent

08/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
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 S GUZMAN

Electronic Signature of Signing Officer or Director

D

08/17/2012

Date