

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053536

FILED
Apr 21, 2012
Secretary of State

Entity Name: ESA US INVESTMENT CORP

Current Principal Place of Business:

9130 S DADELAND BLVD
1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S DADELAND BLVD
1509
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

9130 S DADELAND BLVD
1509
MIAMI, FL 33156

FEI Number: 42-1773002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ONDARCUHU, JUAN M
Address: 9130 S DADELAND BLVD STE 1509
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: ONDARCUHU, JORGE A
Address: 9130 S DADELAND BLVD STE 1509
City-St-Zip: MIAMI, FL 33156

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: JUAN ONDARCUHU

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date