

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: ESEPRIN CORP.

Current Principal Place of Business:

12960 SW 129TH COURT, STE 104
MIAMI, FL 33186

New Principal Place of Business:

12060 SW 129TH COURT, STE 104
MIAMI, FL 33186

Current Mailing Address:

12960 SW 129TH COURT, STE 104
MIAMI, FL 33186

New Mailing Address:

12060 SW 129TH COURT, STE 104
MIAMI, FL 33186

FEI Number: 27-3235483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12960 SW 129TH COURT, STE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT, STE 104
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARELLANO, PORFIRIO
Address: 12060 SW 129TH COURT, STE 104
City-St-Zip: MIAMI, FL 33186

Title: DVP
Name: LEON, RAFAEL
Address: 12060 SW 129TH COURT, STE 104
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: ALVAREZ, ALEX
Address: 12060 SW 129TH COURT, STE 104
City-St-Zip: MIAMI, FL 33186

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: PORFIRIO ARELLANO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date