2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000095314

Entity Name: ESMERALDA ELITE SERVICES, INC

FILED Nov 01, 2011 Secretary of State

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

2795 DAVIS BLVD

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2795 DAVIS BLVD

NAPLES, FL 34104

FEI Number: 27-4022799 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:

GONZALEZ, YAUSSY
2815 46TH ST SW
NAPLES, FL 34116 US
ALVAREZ, YAHIMA
2795 DAVIS BLVD
NAPLES, FL 34104 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: YAHIMA ALVAREZ 11/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, YAHIMA Address: 2795 DAVIS BLVD City-St-Zip: NAPLES, FL 34104

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: YAHIMA ALVAREZ PD 11/01/2011