

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000095314

Entity Name: ESMERALDA ELITE SERVICES, INC

FILED
Nov 10, 2011
Secretary of State

Current Principal Place of Business:

2795 DAVIS BLVD
A
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2795 DAVIS BLVD
A
NAPLES, FL 34104

New Mailing Address:

5091 32ND AVE SW
NAPLES, FL 34116

FEI Number: 27-4022799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, YAHIMA
2795 DAVIS BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GONZALEZ, YAUSSY
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: YAUSSY GONZALEZ

11/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, YAUSSY
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: YAUSSY GONZALEZ

PD

11/10/2011

Electronic Signature of Signing Officer or Director

Date