

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050318

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLORIDA ES INVESTMENT CORP.

Current Principal Place of Business:

C/O ARIE MREJEN 701 W CYPRESS CREEK RD
STE 302
FT LAUDERDALE, FL 33309

Current Mailing Address:

C/O ARIE MREJEN 701 W CYPRESS CREEK RD
STE 302
FT LAUDERDALE, FL 33309

New Principal Place of Business:

C/O SGF, PA 2801 N UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 US

New Mailing Address:

C/O SGF, PA 2801 N UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 US

FEI Number: 30-0697144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
STE 302
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SIEGELAUB, GOLDING & FELLER, P.A.
2801 N. UNVIERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 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: STEVEN SIEGELAUB

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SETBON, ERIC
Address: C/O 2801 N. UNVIERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ERIC SETBON

P, D

01/24/2012

Electronic Signature of Signing Officer or Director

Date