

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073195

FILED
Mar 01, 2012
Secretary of State

Entity Name: ESMERALDA PROMOTIONS CORP

Current Principal Place of Business:

1712 NATCHEZ TRACE BLVD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

1712 NATCHEZ TRACE BLVD
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 45-3008273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDERAS, ESMERALDA
1712 NATCHEZ TRACE BLVD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPILLO, OFELIA
Address: 1712 NATCHEZ TRACE BLVD
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: BALDERAS, ESMERALDA
Address: 1712 NATCHEZ TRACE BLVD
City-St-Zip: ORLANDO, FL 32818

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: OFELIA CAMPILLO

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date