

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090443

FILED
Jan 19, 2012
Secretary of State

Entity Name: ELECTRONIC SPOT MIAMI CORP

Current Principal Place of Business:

1564 WEST 37 STREET
1564
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1564 WEST 37 STREET
1564
HIALEAH, 33012

New Mailing Address:

1564 WEST 37 STREET
1564
HIALEAH, FL 33012

FEI Number: 45-3600108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CARLOS J
6460 SW 30 TERRACE
MIAMI, FL 33155 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: PEREZ, JORGE
Address: 2603 SE 19 CT
City-St-Zip: HOMESTEAD, FL 33035

Title: VP
Name: PEREZ, CARLOS J
Address: 6460 SW 30 TERRACE
City-St-Zip: MIAMI, FL 33155

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: JORGE PEREZ

MR

01/19/2012

Electronic Signature of Signing Officer or Director

Date