2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066950

Entity Name: ESTHER INVESTMENTS #24, INC.

Current Principal Place of Business:

8675 NW 53RD ST.
SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

1650 NW 87 AVENUE
MIAMI, FL 33172

Current Mailing Address:

8675 NW 53RD ST.
SUITE 109
MIAMI, FL 33166

New Mailing Address:

1650 NW 87 AVENUE
MIAMI, FL 33172

FEI Number: 65-0521714   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

RAMIREZ, FRED
10041 PINES BLVD.
SUITE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RAMIREZ, FRED
1650 NW 87 AVENUE
MIAMI, FL 33172   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: _____   05/14/2008
                 Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD   ( ) Delete
Name: ALVAREZ, MAXIMO
Address: 4834 NW 94 DORAL PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: ALVAREZ, MAXIMO
Address: 1650 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAXIMO ALVAREZ   PSTD   05/14/2008
                 Electronic Signature of Signing Officer or Director   Date