

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093902

Entity Name: ESPERANTO, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE 540
MIAMI, FL 33166 US

Current Mailing Address:

7220 NW 36TH STREET
SUITE 540
MIAMI, FL 33166 US

New Principal Place of Business:

7220 NW 36TH STREET
SUITE 304
MIAMI, FL 33166 US

New Mailing Address:

7220 NW 36TH STREET
SUITE 304
MIAMI, FL 33166 US

FEI Number: 65-0547658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARCELO
7220 NW 36TH STREET
SUITE 540
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTRO, MARCELO
7220 NW 36TH STREET
SUITE 304
MIAMI, FL 33166 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: MARCELO CASTRO

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRARELLAS, PAUL
Address: 7220 NW 36TH STREET SUITE 540
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: ALFAYA, GABRIEL
Address: 7220 NW 36TH STREET SUITE 540
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: CASTRO, MARCELO
Address: 7220 NW 36TH STREET SUITE 540
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTRARELLAS, PAUL
Address: 7220 NW 36TH STREET SUITE 304
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: ALFAYA, GABRIEL
Address: 7220 NW 36TH STREET SUITE 304
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: CASTRO, MARCELO
Address: 7220 NW 36TH STREET SUITE 304
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO CASTRO

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date