

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093902

Entity Name: ESPERANTO, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3785 N.W. 82 AVENUE
SUITE 415
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

3785 N.W. 82 AVENUE
SUITE 415
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 304
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTRO, MARCELO
3785 N.W. 82 AVENUE
SUITE 415
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: PAUL ESTARELLAS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESTRARELLAS, PAUL
Address: 3785 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V
Name: ALFAYA, GABRIEL
Address: 3785 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: P
Name: CASTRO, MARCELO
Address: 3785 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33166

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: PAUL ESTARELLAS

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date