FILED 2007 FOR PROFIT CORPORATION Jan 17, 2007 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P96000035871** 1. Entity Name ESEAM, INC. Principal Place of Business Mailing Address 8339 NW 64 ST. 6701 SUNSET DR., STE 100 MIAMI, FL 33143 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0762565 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALROTH, STEPHEN DO NOT WRITE **ESPIRITO SANTO BANK TOWER** 999 BRICKELL AVE., STE 700 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U000000568497 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/17/07-80074-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00

OFFICERS AND DIRECTORS 10. TITLE NAME LECHEUALIER, LUIS L'EMTAMG-BERTRAND STREET ADDRESS CITY-ST-ZIP MANCHE, FRANCE, TITLE NAME LECHEUALIER, BRUNO STREET ADDRESS BETUNIAS NO. 22, JARDINES DE LA FLORIDA CITY-ST-ZIP NAUCALPAN, MEXICO,

CALLE CHILTIUPAN NO. 32B, COLONIA JORDINES

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: &

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CJTY-ST-ZIP

PANOS, SILVIA

EL SALVADOR, CA,

SIGNATURE AND TYPED OR ME OF SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable