

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035871

Entity Name: ESEAM, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR 952 PH
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6701 SUNSET DR., STE 100
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0762565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALROTH, STEPHEN
ESPIRITO SANTO BANK TOWER
999 BRICKELL AVE., STE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LECHEVALIER, LUIS
Address: L'EMTAMG-BERTRAND
City-St-Zip: MANCHE, FRANCE, OC

Title: D () Delete
Name: LECHEVALIER, BRUNO
Address: BETUNIAS NO. 22, JARDINES DE LA FLORIDA
City-St-Zip: NAUCALPAN, MEXICO, OC

Title: D () Delete
Name: PANOS, SILVIA
Address: CALLE CHILTIUPAN NO. 32B, COLONIA JORDINES
City-St-Zip: EL SALVADOR, CA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LECHEVALIER, LUIS
Address: L'EMTAMG-BERTRAND
City-St-Zip: MANCHE,, OC 00000 OC

Title: D (X) Change () Addition
Name: LECHEVALIER, BRUNO
Address: BETUNIAS NO. 22, JARDINES DE LA FLORIDA
City-St-Zip: NAUCALPAN,, OC 00000 OC

Title: D (X) Change () Addition
Name: PANOS, SILVIA
Address: CALLE CHILTIUPAN NO. 32B, COLONIA JORDINES
City-St-Zip: EL SALVADOR,, OC 00000 OC

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: LUIS LECHEVALIER

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date