

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035871

FILED
Jan 09, 2012
Secretary of State

Entity Name: ESEAM, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR 918 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

OFFICERS AND DIRECTORS:

Title: D
Name: LECHEVALIER, LUIS
Address: L'EMTAMG-BERTRAND
City-St-Zip: MANCHE,, OC 00000 OC

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

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

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: LUIS LECHEVALIER

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date