FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED PROFIT May 26 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS **19**98 P97000060677 (6) DOCUMENT # E S SERVICES, INC. Mading Address Principal Place of Business 445 S.W. 27TH ROAD 445 S.W. 27TH ROAD MIAMI FL 33129 MIAMI FL 33129 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/11/1997 2. Principal Place of Business 2a. Mailing Address 4. FEL Numbe Applied For Not Applicable 21 Suite, Apt #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SOTOLONGO, EDUARDO 445 S.W. 27TH ROAD Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** 83 84 Zip Code City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both. In the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typical or printed marks of regulated agent and title if applicable DIFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 11 Till E TITLE 12 NAME NAME there is no other oppiceus 13 STREET ADDRESS STREET ADDRESS 1 4 CITY - ST - 7IP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADORESS 2 4 C/TY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 101LF 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-S1-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4 4 City - St - 7iP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-S1-ZIP CITY+ST-ZIP Change Addition DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is supplemental amphal 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 receive for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

Edwards Sotolones