

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003087

Entity Name: E. SPECIALISTS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4980 N. W. 165TH ST.
BUILDING # A3B
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7467 NORTH WEST 169TH LANE
MIAMI, FL 33015

New Mailing Address:

4980 N. W. 165TH ST.
BUILDING # A3B
MIAMI LAKES, FL 33014

FEI Number: 65-0886642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, AARON
4980 NORTH WEST 165 ST, BUILDING # A3B.
MIAMI LAKES, FL 33014 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: DPS () Delete
Name: NGO, VI
Address: 4980 NORTH WEST 165 ST, BUILDING # A3B.
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: NG, AARON
Address: 4980 NORTH WEST 165 ST, BUILDING # A3B.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Delete
Name: LUO, PING
Address: 4980 NORTH WEST 165 ST, BUILDING # A3B.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LUO, PING
Address: 4980 NORTH WEST 165 ST, BUILDING # A3B.
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VI NGO

DIR

01/04/2008

Electronic Signature of Signing Officer or Director

Date