

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075332

Entity Name: ESN CAFE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

11370 SUMMERLIN SQUARE DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

11370 SUMMERLIN SQUARE DRIVE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0944997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES LARRY ESQUIRE
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 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: PD
Name: DRIVAS, IOANNIS
Address: 11370 SUMMERLIN SQ DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S
Name: DRIVAS, STEVE N
Address: 11370 SUMMERLIN SQUARE DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: KONTAKOS, NIKOLAOS
Address: 14690 LAKE OLIVE DR
City-St-Zip: FORT MYERS, FL 33919

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: NIKOLAOS KONTAKOS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date