

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075332

FILED
Apr 24, 2012
Secretary of State

Entity Name: ESN CAFE, INC.

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

Title: S
Name: DRIVAS, STEVE N
Address: 16675 WELLINGTON LAKE CIR
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: DRIVAS, IOANNIS
Address: 11370 SUMMERLIN SQUARE DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date