

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078906

FILED
Mar 21, 2012
Secretary of State

Entity Name: ESS EXPORT SALES SUPPORT INC.

Current Principal Place of Business:

10683 N KENDALL DR
MIAMI, FL 33176

New Principal Place of Business:

13590 SW 134 AVE
SUITE #111
MIAMI, FL 33186

Current Mailing Address:

10683 N KENDALL DR
MIAMI, FL 33176

New Mailing Address:

13590 SW 134 AVE
SUITE #111
MIAMI, FL 33186

FEI Number: 65-0947673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL PRES
10325 SW 129 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, MANUEL PRES
13590 SW 134 AVE
SUITE #111
MIAMI, FL 33186 US

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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, MANUEL PRES
Address: 13590 SW 134 AVE SUITE # 111
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GARCIA, NINA
Address: 13590 SW 134 AVE SUITE # 111
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GARCIA, GABRIEL M
Address: 13590 SW 134 AVE SUITE #
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GARCIA, MANUEL TREASUR
Address: 7921 SW 95TH AVE
City-St-Zip: MIAMI, FL 33173

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: MANUEL GARCIA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date