

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000090313

FILED
Mar 30, 2009
Secretary of State**Entity Name:** E.S. FLORIDA ENTERPRISES CORP.**Current Principal Place of Business:**835 NE 212 TERRACE, UNIT 7
MIAMI, FL 33179**New Principal Place of Business:**835 NE 212 TERRACE, UNIT 7
UNIT 7
MIAMI, FL 33179**Current Mailing Address:**835 NE 212 TERRACE, UNIT 7
MIAMI, FL 33179**New Mailing Address:**835 NE 212 TERRACE, UNIT 7
UNIT 7
MIAMI, FL 33179**FEI Number:** 65-0953965**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SLOMIANSKI, EMILIO
1833 SALERNO CIR.
WESTON, FL 33327 US**Name and Address of New Registered Agent:**SLOMIANSKI, ALICIA E RA
1833 SALERNO CIR.
WESTON, FL 33327 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: ALICIA SLOMIANSKI

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SLOMIANSKI, EMILIO
Address: 1833 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SLOMIANSKI, EMILIO E PRES
Address: 1833 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Change (X) Addition
Name: SLOMIANSKI, DAMIAN D VP
Address: 835 NE 212 TERRACE UNIT 7
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: SEC () Change (X) Addition
Name: SLOMIANSKI, JONATHAN J SEC
Address: 835 NE 212 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: EMILIO SLOMIANSKI

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date