2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2001 8:00 am Secretary of State **DOCUMENT # V33809** 1. Entity Name ESONS CORP. 02-21-2001 90054 038 ***150.00 Principal Place of Business Mailing Address 675 NW 42 AVE 675 NW 42 AVE MIAMI FL 33126 MIAMI FL 33126 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0370766 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, ELVIRA Street Address (P.O. Box Number is Not Acceptable) 675 NW 42 AVE MIAMI FL 33126 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete Change TITLE TITLE NAME NAME DIAZ, EDDY STREET ADDRESS STREET ADDRESS 5555 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33140** □ Addition Delete TITLE TITLE ST NAME NAME DIAZ, ELVIRA M STREET ADDRESS STREET ADDRESS 5555 COLLINS AVE UNIT 63 CITY-ST-ZIP CITY-ST-7IP <u>MIAMI FL 33140</u> ☐-Change — ☐ Addition -Delete Delete TITLE TITLE NAME NAME DIAZ. EDDIE STREET ADDRESS STREET ADDRESS 33 FONSECA CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE NAME DIAZ, DANIEL E STREET ADDRESS STREET ADDRESS 5555 COLLINS AVE #63 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33140 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/01 305-301-7706
Daytime Phone #