FILED

2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am V33809 **Secretary of State** DOCUMENT # 1. Entity Name 03-25-2002 90137 049 ***150.00 ESONS CORP. Principal Place of Business Mailing Address 675 NW 42 AVE 675 NW 42 AVE MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0370766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, ELVIRA Street Address (P.O. Box Number is Not Acceptable) 675 NW 42 AVE **MIAMI FL 33126** City Zip Code 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change · ☐ Addition DIAZ, ELVIRA M NAME NAME 5555 COLLINS AVE UNIT 63 STREET ADDRESS STREET ADDRESS MIAMI FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DIAZ. EDDIE NAME STREET ADDRESS 33 FONSECA STREET ADDRESS CITY ST-ZIP CORAL GABLES FL _ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAZ. DANIEL E NAME STREET ADDRESS 5555 COLLINS AVE #63 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 of the corporation or the receiver or truste changed, or on an attachment with an a with all other

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR