2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Elvira Erbiti

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 02, 2005 8:00 am Secretary of State DOCUMENT # V33809 05-02-2005 90416 027 ***150.00 1. Entity Name ESONS CORP. Principal Place of Business Mailing Address 14014324 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. 04292005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0370766 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Elvira Erbiti DIAZ, ELVIRA Street Address (P.O. Box Number is Not Acceptable) 675 N W 42 Avenue 675 NW 42 AVE MIAMI, FL 33126 <u>Miami</u> 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ELVI ra Erbiti Signature, typed or printed name of regisfe (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!" FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STP ☐ Delete TITLE ☐ Addition DIAZ, ELVIRA M Erbiti, Elvira NAME NAME STREET ADDRESS 33 FONSECA AVE STREET ADDRESS 675 N W 42 Avenue MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Miami, FI 33126 TITLE ☐ Delete TITLE ☐ Change Addition DIAZ, EDDIE NAMÉ NAME STREET ADDRESS 33 FONSEÇA AVE STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ. DANIEL E NAME NAME STREET ADDRESS 5555 COLLINS AVE #63 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIF TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-70P CITY-ST-ZIP TITLE ☐ Delete ☐ Change HILE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4/29/05

Daytime Phone #