2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # V33809** 1. Entity Name ESONS CORP. Principal Place of Business Mailing Address 675 NW 42 AVE 675 NW 42 AVE MIAMI, FL 33126 MIAMI, FL 33126 LIS CR2E034 (11/05) 03102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERBITI,M. ELVIRA DO NOT WRITE 675 NW 42 AVE MIAMI, FL 33126 IN THIS SPACE 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. 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 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ERBITI, ELVIRA M STREET ADDRESS **675 NW 42 AVENUE** MIAMI, FL 33126 CITY-ST-ZIP NAME DIAZ, EDDIE U00000890847 STREET ADDRESS **675 N.W. 42ND AVENUE** 04/23/08-80001-022/150:60 CITY-ST-ZIP MIAMI, FL 33126 DIAZ, DANIEL E NAME STREET ADDRESS **675 N.W. 42ND AVENUE** DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33126 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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