

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066365

Entity Name: ESG STUDIOS CORP.

Current Principal Place of Business:

10 SAMANA DRIVE
MIAMI BEACH, FL 33133

Current Mailing Address:

10 SAMANA DRIVE
MIAMI BEACH, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO A
1902 SW 124 PLACE
MIAMI BEACH, FL 33175 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FUNES, GONZALO M
Address 10 SAMANA DRIVE
City-State-Zip: MIAMI BEACH FL 33133

Title DVPS
Name ALIAGA VIRAMONTE, MARIA M
Address 10 SAMANA DRIVE
City-State-Zip: MIAMI BEACH FL 33133

I hereby 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 all other like empowered.

SIGNATURE: GONZALO FUNES

PD

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date