

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309134

Entity Name: E. S. P. A. APTS., INC.

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

1909 79TH STREET CAUSEWAY  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

3675 S.W. 24 STREET  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 59-1164747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SACHS, KARL M CPA  
C/O SACHS & FOCARACCI, P.A.  
3675 S.W. 24 STREET  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SACHS, KARL M CPA  
C/O SACHS DIAZ & DIAZ, P.L.  
3675 S.W. 24 STREET  
MIAMI, FL 33145 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: KARL M. SACHS, CPA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: STEINHARDT, RAPHAEL  
Address: 2121 N.E. 190 TERRACE  
City-St-Zip: NORTH MIAMI, FL 33179

Title: PD ( ) Delete  
Name: DUNPHY, JOAN S  
Address: P.O. BOX 669  
City-St-Zip: FAR HILLS, NY 07931

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAPHAEL STEINHARDT

MGR

01/14/2009

Electronic Signature of Signing Officer or Director

Date