

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096849

Entity Name: ESSEX REALTY CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVENUE
SUITE 602
DORAL, FL 33166

New Principal Place of Business:

3785 N.W. 82 AVE
SUITE 214
DORAL, FL 33166

Current Mailing Address:

3900 NW 79 AVENUE
SUITE 602
DORAL, FL 33166

New Mailing Address:

3785 N.W. 82 AVE
SUITE 214
DORAL, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
3900 NW 79 AVENUE
SUITE 602
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MENDEZ, EDUARDO J
3785 N.W. 82 AVE.
SUITE 214
DORAL, FL 33166 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORREGO, GIOVANNI
Address: 3785 N.W. 82 AVE., SUITE 214
City-St-Zip: DORAL, FL 33166

Title: D
Name: JOSE ORREGO, MAURICIO
Address: 3785 N.W. 82 AVE., SUITE 214
City-St-Zip: DORAL, FL 33166

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: GIOVANNI ORREGO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date