2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309134

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

Current Principal Place of Business:

3675 SW 24 STREET MIAMI, FL 33145

Current Mailing Address:

3675 SW 24 STREET MIAMI, FL 33145

FEI Number: 59-1164747 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTASH, RICHARD J 133 NW 100TH AVENUE PLANTATION, FL 33324 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

FILED Feb 12, 2013

Secretary of State

CC3550448466

Officer/Director Detail:

Title STD Title PD

NameSTEINHARDT, RAPHAELNameDUNPHY, JOAN SAddress2121 N.E. 190 TERRACEAddressP.O. BOX 669

City-State-Zip: NORTH MIAMI FL 33179 City-State-Zip: FAR HILLS NY 07931

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: JUDGE RAPHAEL STEINHARDT

MGR

02/12/2013