2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051988

Entity Name: ESTHER'S 46TH STREET, INC.

Current Principal Place of Business:

4530 NW 7 AVENUE MIAMI. FL 33127

Current Mailing Address:

4530 NW 7 AVENUE MIAMI, FL 33127

FEI Number: 04-3682831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, TONY 4530 NW 7 AVENUE MIAMI, FL 33127 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 Apr 01, 2015

Secretary of State

CC3874345180

Officer/Director Detail:

Title PRES Title D

 Name
 SUAREZ, TONY
 Name
 SUAREZ, PABLO E

 Address
 4530 NW 7 AVENUE
 Address
 4530 NW 7 AVENUE

 City-State-Zip:
 MIAMI FL 33127
 City-State-Zip: MIAMI FL 33127

Title D

Name GIL, DIANA

Address 4530 NW 7 AVENUE City-State-Zip: MIAMI FL 33127

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: PABLO E SUAREZ

Electronic Signature of Signing Officer/Director Detail

OFFICER

04/01/2015