

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682317

FILED
Feb 24, 2012
Secretary of State

Entity Name: ESPRIT-MIAMI, INC.

Current Principal Place of Business:

3043 NW 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3043 NW 107TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2018174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDISSON, ANTHONY
3043 NW 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTINDALE, CHRISTINE
Address: 3043 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: P
Name: CANTAFIO, KELLE
Address: 2563 EAGLE RUN LANE
City-St-Zip: WESTON, FL

Title: CFO
Name: ARDISSON, ANTHONY
Address: 3043 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: ANTHONY ARDISSON

CFO

02/24/2012

Electronic Signature of Signing Officer or Director

Date