

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 11, 2011  
Secretary of State**

DOCUMENT# 702259

**Entity Name:** THE ESQUIRE HOUSE OF M. B. INC.**Current Principal Place of Business:**4710/4720 PINE TREE DRIVE  
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**4710 PINE TREE DRIVE  
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 59-0931603**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JANICE LEVY & ASSOC., INC.  
741 PETUNIA DRIVE  
PLANTATION, FL 33317 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:** P  
**Name:** MARSHAL, FOLSTEIN  
**Address:** 4710 PINE TREE DR.  
**City-St-Zip:** MIAMI BEACH, FL 33140**Title:** V  
**Name:** BENJAMIN, BEFELER  
**Address:** 4710 PINE TREE DR.  
**City-St-Zip:** MIAMI BEACH, FL 33140**Title:** S  
**Name:** FOLSTEIN, SUSAN  
**Address:** 4710 PINE TREE DR.  
**City-St-Zip:** MIAMI BEACH, FL 33140**Title:** T  
**Name:** WOLF, RUTH  
**Address:** 4710 PINE TREE DR  
**City-St-Zip:** MIAMI BEACH, FL 33140**Title:** D  
**Name:** EPSTEIN, GRANT  
**Address:** 4710 PINE TREE DR  
**City-St-Zip:** MIAMI BEACH, FL 33140**Title:** D  
**Name:** JEANNE, SIMCHIC  
**Address:** 4710 PINE TREE DR  
**City-St-Zip:** MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHAL FOLSTEIN

P

07/11/2011

Electronic Signature of Signing Officer or Director

Date