

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 19, 2012
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: V
Name: LOPEZ, TONY
Address: 4710 PINE TREE DR,
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SIMCHICK, JEANNE
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: FOLSTEIN, MARSHAL
Address: 4710 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: BEFELER, BENJAMIN
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: JANICE LEVY & ASSOC, INC

M

10/19/2012

Electronic Signature of Signing Officer or Director

Date