

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09979

Entity Name: CANKAT-ESSMAN, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1900 SW 57TH AVENUE,
SUITE 1
MIAMI, FL 33155

New Principal Place of Business:

1900 SW 57TH AVENUE,
SUITE 1
MIAMI, FL 33155 US

Current Mailing Address:

1900 SW 57TH AVENUE,
SUITE 1
MIAMI, FL 33155

New Mailing Address:

1900 SW 57TH AVENUE,
SUITE 1
MIAMI, FL 33155 US

FEI Number: 59-2663368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESS, LAWRENCE J CPA
16694 SW 5TH WAY
FT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

PRESS, LAWRENCE J CPA
16694 SW 5TH WAY
WESTON, FL 33326 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: CANKAT, MUSTAFA
Address: 9230 CYPRUS CIRCLE S.
City-St-Zip: MIRAMAR, FL 33025 US

Title: O
Name: ESSMAN, LAWRENCE J.
Address: 6449 S.W. 56TH ST.
City-St-Zip: MIAMI, FL 33155 US

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: MUSTAFA CANKAT

O

04/04/2011

Electronic Signature of Signing Officer or Director

Date