

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010388

Entity Name: E. SAFRA, INC.

FILED  
Jan 23, 2012  
Secretary of State

**Current Principal Place of Business:**

10155 COLLINS AVE  
APT 1201  
BAL HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBERT LOWELL  
3000 N UNIVERSITY DR STE E  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

C/O BORIS ROSEN  
1001 BRICKELL BAY DRIVE  
MIAMI, FL 33131

FEI Number: 65-1138014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAFRA, EZRA  
10155 COLLINS AVE  
APT 12010  
BAL HARBOR, FL 33154 US

**Name and Address of New Registered Agent:**

ROSEN, BORIS  
1410- 20TH STREET  
202  
MIAMI BEACH, FL 33139 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: BORIS ROSEN

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SAFRA, EZRA  
Address: 10155 COLLINS AVE APT 1201  
City-St-Zip: BAL HARBOR, FL 33154

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: EZRA SAFRA

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01/23/2012

Electronic Signature of Signing Officer or Director

Date