

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051988

FILED
Mar 17, 2011
Secretary of State

Entity Name: ESTHER'S 46TH STREET, INC.

Current Principal Place of Business:

4530 NW 7 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4530 NW 7 AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 04-3682831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, TONY
4530 NW 7 AVENUE
MIAMI, FL 33127 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: PRES
Name: SUAREZ, TONY
Address: 4530 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: SUAREZ, PABLO E
Address: 4530 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: GIL, TOMAS
Address: 4530 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

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: PABLO E SUAREZ

DIR

03/17/2011

Electronic Signature of Signing Officer or Director

Date