2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002287

Entity Name: ESQUIRE REAL ESTATE SERVICES, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 COUNTRY CLUB BLVD. 4905 CHIQUITA BLVD S SUITE 201-C 103

CAPE CORAL, FL 33990 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1212 COUNTRY CLUB BLVD. 4905 CHIQUITA BLVD S SUITE 201-C 103 CAPE CORAL, FL 33990 CAPE CORAL, FL 33914

FEI Number: 20-2114609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PILES, JUAN J ESQ
1212 COUNTRY CLUB BLVD
SUITE 201-C
PILES, JUAN J ESQ
4905 CHIQUITA BLVD S
SUITE 103

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33914 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: JUAN J PILES 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PILES, JUAN J

Address: 4905 CHIQUITA BLVD S, SUITE 103

City-St-Zip: CAPE CORAL, FL 33914

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: JUAN J PILES P 03/14/2011