

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071927

FILED
Mar 21, 2012
Secretary of State

Entity Name: ESCORIAL INC.

Current Principal Place of Business:

22170 SW 64TH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

1730 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

22170 SW 64TH WAY
BOCA RATON, FL 33428

New Mailing Address:

1730 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

FEI Number: 20-4980571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILHECKER-HRUBY, VERA
22170 SW 64TH WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HEILHECKER-HRUBY, VERA
2240 RABBIT HOLLOWE CIRCLE
DELRAY BEACH, FL 33445 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: VERA HEILHECKER - HRUBY

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEILHECKER-HRUBA, VERA
Address: 2240 RABBIT HOLLOWE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: HEILHECKER-HRUBY, VERA
Address: 2240 RABBIT HOLLOWE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC
Name: HEILHECKER-HRUBA, VERA
Address: 2240 RABBIT HOLLOWE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TREA
Name: HEILHECKER-HRUBA, VERA
Address: 2240 RABBIT HOLLOWE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: VERA HEILHECKER - HRUBY

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03/21/2012

Electronic Signature of Signing Officer or Director

Date