

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019310

FILED
Apr 04, 2011
Secretary of State

Entity Name: E.S.R. HOLDINGS CORPORATION

Current Principal Place of Business:

1351 NE MIAMI GARDENS DR
APT 1226 E
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1351 NE MIAMI GARDENS DR
APT 1226 E
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-4359208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAOUBER, RIVKA
1351 NE MIAMI GARDENS DR
APT 1226 E
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

STAOUBER, SHLOMO
1351 NE MIAMI GARDENS DR
APT 1226 E
NORTH MIAMI BEACH, FL 33179 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: SHLOMO STAOUBER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAOUBER, LION
Address: 1351 NE MIAMI GARDENS DR, APT 1226E
City-St-Zip: MIAMI, FL 33179 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: LION STAOUBER

MR

04/04/2011

Electronic Signature of Signing Officer or Director

Date