

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087036

Entity Name: ES MIAMI REALTY, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

17000 COLLINS AVE - STE. 260
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17070 COLLINS AVE - STE. 260
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17000 COLLINS AVE - STE. 260
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17070 COLLINS AVE - STE. 260
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-3537943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLAS, INNA
17000 COLLINS AVE - STE. 260
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PALLAS, INNA
17070 COLLINS AVE - STE. 260
SUNNY ISLES BEACH, FL 33160 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: INNA PALLAS

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PALLAS, INNA
Address: 17070 COLLINS AVE, STE 260
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: INNA PALLAS

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date