

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000015508

Entity Name: ESSIG PROPERTIES I, INC.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

1800 NE 151ST ST
N. MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1800 SE 151ST ST
N. MIAMI, FL 33162 US

New Mailing Address:

1800 NE 151ST ST
N. MIAMI, FL 33162 US

FEI Number: 65-0431504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, DAVID D ESQ
18901 NE 29TH AVE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ESSIG, DANIEL R
1800 NE 151 ST
NORTH MIAMI BEACH, FL 33162 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: DANIEL R ESSIG

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESSIG, DANIEL R
Address: 1800 NE 151 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DANIEL R ESSIG

PRES

10/16/2012

Electronic Signature of Signing Officer or Director

Date