

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064263

Entity Name: ESMAR, INC.

FILED  
Feb 17, 2012  
Secretary of State

## Current Principal Place of Business:

8940 S.W. 67 AVE.  
MIAMI, FL 33156

## New Principal Place of Business:

110 BILLS CREEK ROAD  
LAKE LURE, NC 28746

## Current Mailing Address:

8940 S.W. 67 AVE.  
MIAMI, FL 33156

## New Mailing Address:

110 BILLS CREEK ROAD  
LAKE LURE, NC 28746

FEI Number: 65-0444279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRENBAUM, ROBERT  
8940 S.W. 67 AVE.  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: BIRENBAUM, DAVID  
Address: 110 BILLS CREEK ROAD  
City-St-Zip: LAKE LURE, NC 28746

Title: DVPS  
Name: BIRENBAUM, ROBERT  
Address: 110 BILLS CREEK ROAD  
City-St-Zip: LAKE LURE, NC 28746

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: ROBERT BIRENBAUM

DVPS

02/17/2012

Electronic Signature of Signing Officer or Director

Date