

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030009

Entity Name: ALMAR OF MIAMI, INC.

FILED  
Feb 06, 2009  
Secretary of State

## Current Principal Place of Business:

1696-1698 NW 8TH ST  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

4031 E RIDGEVIEW DR  
DAVIE, FL 33330

## New Mailing Address:

FEI Number: 65-0485606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESQUENAZE, MARK  
4031 E RIDGEVIEW DR  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

ESQUENAZI, MARK  
4031 E RIDGEVIEW DR  
DAVIE, FL 33330 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: MARK ESQUENAZI

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ESQUENAZI, MARK  
Address: 4031 E RIDGEVIEW DR  
City-St-Zip: DAVIE, FL 33330

Title: D ( ) Delete  
Name: ESQUENAZI, ALAN  
Address: 3400 N 32ND TERR  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK ESQUENAZI

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date