

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030009

Entity Name: ALMAR OF MIAMI, INC.

FILED
Feb 20, 2012
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:

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

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

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: MARK ESQUENAZI

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date