

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000050672

**FILED  
Aug 25, 2012  
Secretary of State**

**Entity Name:** ESTHER-MERRICK PROPERTIES, INC.

**Current Principal Place of Business:**

9064 COLLINS AVE # OFFICE  
SURFSIDE, FL 33154

**New Principal Place of Business:**

3830 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

9064 COLLINS AVE # OFFICE  
SURFSIDE, FL 33154

**New Mailing Address:**

3830 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021

**FEI Number:** 65-0470603

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUPERSTEIN, RICK  
9064 COLLINS AVENUE # OFFICE  
SURFSIDE, FL 33154 US

**Name and Address of New Registered Agent:**

SUPERSTEIN, RICK  
3830 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021 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: RICK SUPERSTEIN

08/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SUPERSTEIN, RICK  
Address: 3830 HOLLYWOOD BOULEVAD  
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: RICK SUPERSTEIN

PRES

08/25/2012

Electronic Signature of Signing Officer or Director

Date