

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000083142

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** ESPLANADE LIQUIDATOR, INC.

**Current Principal Place of Business:**

3 GROVE ISLE  
908  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3 GROVE ISLE  
908  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

**FEI Number:** 65-0724134      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ERGAS, SHAARI  
3 GROVE ISLE #908  
COCONUT GROVE, FL 33133 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: VP  
Name: ERGAS, SHAARI  
Address: 3 GROVE ISLE, APT. 908  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D  
Name: ERGAS, SHAARI  
Address: 3 GROVE ISLE #908  
City-St-Zip: MIAMI, FL 33133

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: SHAARI ERGAS

VP

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date