

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068059

FILED
Jan 16, 2011
Secretary of State

Entity Name: EMERALD SQUARE PROPERTIES, INC.

Current Principal Place of Business:

9509 HARDING AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9509 HARDING AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0773942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDIA, ESKENAZI
9509 HARDING AVE
MIAMI, FL 33154 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: BIGELMAN, ANITA
Address: 9509 HARDING AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: DVS
Name: ESKENAZI, LYDIA
Address: 9509 HARDING AVE.
City-St-Zip: SURFSIDE, FL 33154

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: LYDIA ESKENAZI

VP

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date