

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096688

Entity Name: ESTHER'S 103, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

777 NW 103 ST
MIAMI, FL 33150

New Principal Place of Business:

777 NW 103 ST
MIAMI, FL 33150 US

Current Mailing Address:

777 NW 103 ST
MIAMI, FL 33150

New Mailing Address:

777 NW 103 ST
MIAMI, FL 33150 US

FEI Number: 65-0807520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, TOMAS
777 NW 103 ST
MIAMI, FL 33150 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: SUAREZ, PABLO E
Address: 791 NW 20 ST
City-St-Zip: MIAMI, FL 33127

Title: D
Name: GIL, THOMAS
Address: 777 NW 103 ST
City-St-Zip: MIAMI, FL 33150

Title: D
Name: SUAREZ, TONY
Address: 777 NW 103 ST
City-St-Zip: MIAMI, FL 33150

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: PABLO E SUAREZ

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date