

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070872

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** 1840 ESQUIRE APARTMENTS, INC.

**Current Principal Place of Business:**

13295 BISCAYNE BAT TERR  
NORTH MIAMI BEACH, FL 33181

**New Principal Place of Business:**

1840 NE 186 STREET  
SUITE 2A  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

13295 BISCAYNE BAT TERR  
NORTH MIAMI BEACH, FL 33181

**New Mailing Address:**

1840 NE 186 STREET  
SUITE 2A  
NORTH MIAMI BEACH, FL 33179

**FEI Number:** 65-0862621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMOILS, DENNIS  
13295 BISCAYNE BAY TERR  
NORTH MIAMI, FL 33181 US

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

AMOILS, DENNIS  
1840 NE 186 STREET  
SUITE 2A  
NORTH MIAMI BEACH, FL 33179 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: DENNIS AMOILS

04/21/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: AMOILOS, DENNIS  
Address: 13295 BISCAYNE BAY TERR  
City-St-Zip: N MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MGR (X) Change ( ) Addition  
Name: AMOILS, DENNIS  
Address: 1840 NE 186 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS AMOILS

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date