

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070872

FILED
Jan 18, 2011
Secretary of State

Entity Name: 1840 ESQUIRE APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1840 NE 186 STREET
SUITE 2A
NORTH MIAMI BEACH, FL 33179 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: MGR
Name: AMOILS, DENNIS
Address: 1840 NE 186 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DENNIS AMOILS

MGR

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date