

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104947

FILED
Mar 13, 2012
Secretary of State

Entity Name: ESQUIRE PROPERTIES INC.

Current Principal Place of Business:

745 SW 35 AVE
205
MIAMI, FL 33135

New Principal Place of Business:

3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33135

Current Mailing Address:

P.O. BOX 144237
CORAL GABLES, FL 33144237

New Mailing Address:

3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33135

FEI Number: 65-0966086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCALZO, CHRISTOPHER O
745 SW 35 AVE #205
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DESCALZO, CHRISTOPHER O
3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33135 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: CHRISTOPHER DESCALZO

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DESCALZO, CHRISTOPHER O
Address: 745 SW 35 AVE
City-St-Zip: MIAMI, FL 33135

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: CHRISTOPHER DESCALZO

PSD

03/13/2012

Electronic Signature of Signing Officer or Director

Date