

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000102599

Entity Name: M. ESHAGHIAN COMPANY

Current Principal Place of Business:

1903 SOUTH CONGRESS AVE
SUITE 340
BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O HANSAR CAPITAL INC
811 WILSHIRE BLVD SUITE 1022
LOS ANGELES, CA 90017 US

FEI Number: 46-1677079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESHAGHIAN, GEORGE M
1903 SOUTH CONGRESS AVE
SUITE 340
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ESHAGHIAN, GEORGE M
Address C/O HANSAR CAPITAL INC
811 WILSHIRE BLVD SUITE 1022
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name ESHAGHIAN, CLAUDE D
Address C/O HANSAR CAPITAL INC
811 WILSHIRE BLVD SUITE 1022
City-State-Zip: LOS ANGELES CA 90017

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: GEORGE M. ESHAGHIAN

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date