2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068059

Entity Name: EMERALD SQUARE PROPERTIES, INC.

Current Principal Place of Business:

660 GOLDEN BEACH DRIVE GOLDEN BEACH. FL 33160

Current Mailing Address:

660 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 US

FEI Number: 65-0773942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYDIA, ESKENAZI 660 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 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

FILED Jan 23, 2016

Secretary of State

CC7424979586

Officer/Director Detail:

Title DP Title DVS

Name BIGELMAN, ANITA Name ESKENAZI, LYDIA

Address 9473 HARDING AVE. Address 660 GOLDEN BEACH DRIVE
City-State-Zip: SURFSIDE FL 33154 City-State-Zip: GOLDEN BEACH FL 33160

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: LYDIA ESKENAZI VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

REGIBERT

01/23/2016 Date