

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125297

FILED
Apr 28, 2009
Secretary of State

Entity Name: ESPADA GROUP U.S.A., INC.

Current Principal Place of Business:

4300 NW 23RD AVE
SUITE 127
GAINESVILLE, FL 32606

New Principal Place of Business:

569 TURKEY CREEK
ALACHUA, FL 32615

Current Mailing Address:

4300 NW 23RD AVE
SUITE 127
GAINESVILLE, FL 32606

New Mailing Address:

569 TURKEY CREEK
ALACHUA, FL 32615

FEI Number: 16-1687592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFORD, KEITH C
4046 NEWBERRY ROAD
GAINESVILLE, FL 32607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POCATERRA, JORGE
Address: 11475 NW 74 TERR
City-St-Zip: ALACHUA, FL 32615

Title: ST () Delete
Name: MANZO, SUSAN
Address: 10855 NW 62 TERR
City-St-Zip: ALACHUA, FL 32615

Title: VD () Delete
Name: POCATERRA, CARMEN
Address: 11475 NW 74 TERR
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN POCATERRA

VD

04/28/2009

Electronic Signature of Signing Officer or Director

Date