

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125297

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

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

11475 NW 74 TERRACE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

11475 NW 74 TERRACE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 16-1687592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCATERRA, CARMEN
11475 NW 74 TERRACE
ALACHUA, FL 32615 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: PD
Name: POCATERRA, JORGE
Address: 11475 NW 74 TERR
City-St-Zip: ALACHUA, FL 32615

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

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

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: JORGE POCATERRA

PRE

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date