

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061149

Entity Name: ESPADON GROUP, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

5313 FISHER ISLAND DRIVE
1430
MIAMI BEACH, FL 33109 UN

Current Mailing Address:

5313 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number: 65-0463681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: PSD
Name: ELALOUF, MARC
Address: 5313 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

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: MARC ELALOUF

PSD

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date