2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State
04-25-2005 90279 025 ***150.00

DOCUMENT # P97000065091

1. Entity Name
ESPINAR, INC.

Principal Place of Business	Mailing Address
6860 W. HWY. 329 REDDICK, FL 32686	25 S.E. 2ND AVENUE SUITE 900 MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. Penthouse 1B
City & State	City & State Coral Gables, Fl.
Zip / Country	Zip 33134 / Country USA

01192005 Chg-P CR2E034 (10/03)

4. FEI Number 59-3459289 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MURAI, RENE V 25 S.E. 2ND AVENUE MIAMI, FL 33131	Name: Murai Wald Biondo Moreno & Brochin, P.A. Street Address (P.O. Box Number is Not Acceptable): Two Alhambra Plaza Penthouse 1B City: Coral Gables FL Zip Code: 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 4/8/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DPAS ☐ Delete	TITLE	DPAS ☒ Change ☐ Addition
NAME	ORTIZ, JOSE	NAME	ORTIZ, JOSE
STREET ADDRESS	25 S.E. 2ND AVE., STE 900	STREET ADDRESS	Two Alhambra Plaza, Penthouse 1B
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	Coral Gables, Fl. 33134
TITLE	VPST ☐ Delete	TITLE	VPST ☒ Change ☐ Addition
NAME	MOUTOUSS, RACHID	NAME	MOUTOUSS, RACHID
STREET ADDRESS	6860 W. HWY. 329	STREET ADDRESS	Two Alhambra Plaza, Penthouse 1B
CITY-ST-ZIP	REDDICK, FL 32686	CITY-ST-ZIP	Coral Gables, Fl. 33134
TITLE	AS ☐ Delete	TITLE	AS ☒ Change ☐ Addition
NAME	MURAI, RENE V	NAME	MURAI, RENE V.
STREET ADDRESS	25 S.E. 2ND AVE., STE 900	STREET ADDRESS	Two Alhambra Plaza, Penthouse 1B
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	Coral Gables, Fl. 33134
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Rene V. Murai AS, 4/8/05 (305) 444-0101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #