2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P97000065091 04-21-2008 90089 048 ***150.00 1. Entity Name ESPINAR, INC. Principal Place of Business Mailing Address TWO ALHAMBRA PLAZA TWO ALHAMBRA PLAZA PENTHOUSE 1B PENTHOUSE 1B CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3459289 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURAI WALD BIONDO MORENO & BROCHIAR PA Street Address (P.O. Box Number is Not Acceptable) TWO ALHAMBRA PLAZA PENTHOUSE 1B CORAL GABLES, FL 33134 City Zio Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PASD** Change ☐ Addition TITLE Delete TITLE CENTURION, CARLOS NAME NAME STREET ADDRESS TWO ALHAMBRA PLAZA, PH 1B STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE MURAL RENE V NAME NAME STREET ADDRESS TWO ALHAMBRA PLAZA, PENTHOUSE 1B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE VPST ☐ Delete TITLE ☐ Change ☐ Addition LEY, MARTIN NAME NAME TWO ALHAMBRA PLAZA, PH 1 B STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP VP Vilches Jordan, Maria Delete ☐ Change ☐ Addition TITLE VINCES JORDAN, MARIA L NAME NAME STREET ADDRESS STREET ADDRESS TWO ALHAMBRA PLAZA, PH 1 B CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing dock not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental robot 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 trusted impowered 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 the empowered. 4/9/0 8 (305)798-3002 Date Dayline Proce 1

CARLOS CENTURION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED