2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125297

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

Current Principal Place of Business:

6343 NW 109 PLACE ALACHUA, FL 32615

Current Mailing Address:

240 TURKEY CREEK ALACHUA, FL 32615 US

FEI Number: 16-1687592 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POCATERRA, CARMEN 6343 NW 109 PLACE ALACHUA, FL 32615 US

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

FILED Apr 18, 2014

Secretary of State

CC3989273995

Officer/Director Detail:

Title PD Title VD

NamePOCATERRA, JORGENamePOCATERRA, CARMENAddress240 TURKEY CREEKAddress240 TURKEY CREEKCity-State-Zip:ALACHUA FL 32615City-State-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

PRESIDENT

04/18/2014