2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125297

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

Current Principal Place of Business:

11475 NW 74 TERRACE ALACHUA, FL 32615

Current Mailing Address:

11475 NW 74 TERRACE ALACHUA, FL 32615

FEI Number: 16-1687592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POCATERRA, CARMEN 11475 NW 74 TERRACE 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 17, 2013

Secretary of State

CC1575034801

Officer/Director Detail:

Title PD Title ST

NamePOCATERRA, JORGENameMANZO, SUSANAddress11475 NW 74 TERRAddress10855 NW 62 TERRCity-State-Zip:ALACHUA FL 32615City-State-Zip:ALACHUA FL 32615

Title VD

Name POCATERRA, CARMEN
Address 11475 NW 74 TERR
City-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/17/2013

Date