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.

PSD

SIGNATURE: MARC ELALOUF

Electronic Signature of Signing Officer/Director Detail

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061149

Entity Name: ESPADON GROUP, INC.

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE 1430 MIAMI BEACH, FL 33109

Current Mailing Address:

5313 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109

FEI Number: 65-0463681

Name and Address of Current Registered Agent:

SERFATY LAW, P.A. 4770 BISCAYNE BOULEVARD SUITE 1430 MIAMI, FL 33137 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: CHARLES SERFATY, ESQ.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSDNameELALOUF, MARCAddress5313 FISHER ISLAND DRIVECity-State-Zip:MIAMI BEACH FL 33109



Certificate of Status Desired: No

04/13/2017

Date

04/13/2017 Date