2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

FILED Feb 26, 2007 08:00 A Secretary of State **DOCUMENT # 422270** 1. Entity Name ESPIMAR CORP. Principal Place of Business Mailing Address 5901 W 16TH AVENUE HIALEAH FL 33012 5901 W 16TH AVENUE HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-1447778 Not Applicable Zip Zip Country Country \$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 Namo MARQUEZ, ELIO 1030 W. 53RD ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ШЦ □ Defete Addition MARQUEZ, ROSA NAME NAME 1030 W. 53TH ST. STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-SI-ZIP CITY-ST-ZIP IIII ☐ Delete TITLE Addition MARQUEZ, ELIO NAME NAME U00000648886 03/07/07-80027-007 150,00 1030 W. 53RD ST. STREET ADDRESS STREET ADDRESS HIALEAH FL CITY - S1 - ZIP CITY-SI-ZIP THE Defete TITLE ☐ Change Addition MARQUEZ, DAVID NAME NAME 1030 W 53RD ST STRUET ADDRESS STREET ADDRESS HIALEAH FL 33012 CATY - ST - ZIP CITY-SI-7P HITE TITLE Delete ☐ Change Addition MARQUEZ, ELIO L NAME NAME 1830 W 79 ST STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY-SI-7IF CITY - ST- ZIP TITLE ☐ Delete HILI ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY-ST-7IP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 tike empowered.