

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422270

Entity Name: ESPIMAR CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

5901 W 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5901 W 16TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1447778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, ELIO PRESIDE
1030 W. 53RD ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: MARQUEZ, ROSA
Address: 1030 W. 53TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: P
Name: MARQUEZ, ELIO
Address: 1030 W. 53RD ST.
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: MARQUEZ, DAVID
Address: 1030 W 53RD ST
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: MARQUEZ, ELIO L
Address: 1830 W 79 ST
City-St-Zip: HIALEAH, FL 33014

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: ELIO MARQUEZ

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date