

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651243

FILED
Apr 18, 2011
Secretary of State

Entity Name: ESPANOLA WAY CORP.

Current Principal Place of Business:

1438 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

940 LINCOLN ST.
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-1985976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELTZER, AMY A MGR
940 LINCOLN STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SELTZER, AMY VP
940 LINCOLN STREET
HOLLYWOOD, FL 33019 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: AMY SELTZER

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SELTZER, EDWARD A PRES
Address: 940 LINCOLN ST,
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: SELTZER, AMY VP
Address: 940 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: AMY SELTZER

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date