

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002957

Entity Name: ESPA INTERNATIONAL (US) INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., SUITE 614
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD, SUITE 614
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 68-0555021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HARNSWORTH, SUSAN
Address: CROSBY WAY, FARNHAM
City-St-Zip: SURREY, ENGLAND, UK GU9 7XX UK

Title: SD () Delete
Name: HARNSWORTH, MICHAEL
Address: 21 EAST STREET, FARNAM
City-St-Zip: SURREY, ENGLAND, UK GU9 7SD UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HARMSWORTH, SUSAN
Address: CROSBY WAY, FARNHAM
City-St-Zip: SURREY, ENGLAND, UK GU9 7XX UK

Title: SD (X) Change () Addition
Name: HARMSWORTH, MICHAEL
Address: CROSBY WAY, FARNHAM
City-St-Zip: SURREY, ENGLAND, UK GU9 7XX UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSA MONTEIRO

MA

01/16/2008

Electronic Signature of Signing Officer or Director

Date