

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001257

Entity Name: ESPLYACK COMPANY

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

BRITISH AMERICA INSURANCE HOUSE  
2ND FLR, MARLBOROUGH ST, CB-12399  
NASSAU, BAHAMAS, B BAHAMAS OC

**New Principal Place of Business:**

**Current Mailing Address:**

656 BOCA MARINA CT  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 06-1770368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD., SUITE 1000  
FT. LAUDERDALE, FL 33301 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: MRS  
Name: ESPINASSE, JULIETTE  
Address: 656 BOCA MARINA CT  
City-St-Zip: BOCA RATON, FL 33487

Title: MIS  
Name: ESPINASSE, KARINE  
Address: 656 BOCA MARINA CT  
City-St-Zip: BOCA RATON, FL 33487

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: JULIETTE ESPINASSE

MRS

03/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date