

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002296

FILED
Feb 16, 2009
Secretary of State

Entity Name: ESPACIO USA, INC.

Current Principal Place of Business:

405 SW 148 AVENUE
STE. 1
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

405 SW 148 AVENUE
STE. 1
DAVIE, FL 33325

New Mailing Address:

FEI Number: 77-0684507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MIDIALYS
9360 SUNSET DRIVE
STE. 287
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALBERTO, MUNOZ
405 SW 148 TH AVE
STE 1
DAVIE, FL 33325 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: ALBERTO MUNOZ

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ GALLAR, JOSE A
Address: 405 SW 148 AVENUE, STE. 1
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: PENIN, ALBERTO M
Address: 405 SW 148 AVENUE, STE. 1
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: AGUIRRE, ALEJANDRO S
Address: 405 SW 148 AVENUE, STE. 1
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO MUNOZ

CEO

02/16/2009

Electronic Signature of Signing Officer or Director

Date