

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2010
Secretary of State**

DOCUMENT# F07000002296

Entity Name: ESPACIO USA, INC.

Current Principal Place of Business:

3301 NE 1 ST AVE
M-312
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1 ST AVE
M-312
MIAMI, FL 33137

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:

ALBERTO, MUNOZ
3301 NE 1 ST AVE
M -312
MIAMI, FL 33137 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: D
Name: FERNANDEZ GALLAR, JOSE A
Address: 3301 NE 1 ST AVE M-312
City-St-Zip: MIAMI, FL 33137

Title: D
Name: PENIN, ALBERTO M
Address: 3301 NE 1 ST AVE M-312
City-St-Zip: MIAMI, FL 33137

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: ALBERTO MUNOZ

D

09/01/2010

Electronic Signature of Signing Officer or Director

Date