

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002296

Entity Name: ESPACIO USA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1444 BISCAYNE BLVD
SUITE 214
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

1444 BISCAYNE BLVD
SUITE 214
MIAMI, FL 33132

FEI Number: 77-0684507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ALBERTO, MUNOZ
1444 BISCAYNE BLVD
214
MIAMI, FL 33132 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

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ GALLAR, JOSE A
Address: 1444 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: D
Name: PENIN, ALBERTO M
Address: 1444 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date