

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46029

FILED
Apr 18, 2011
Secretary of State

Entity Name: ESPINOSA, INCORPORATED

Current Principal Place of Business:

1400 SW CHAPMAN WAY
SUITE-E
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1400 SW CHAPMAN WAY
SUITE-E
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0169101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JUAN CARLOS
1400 SW CHAPMAN WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ESPINOSA, JUAN CARLOS
1400 SW CHAPMAN WAY
SUITE-E
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESPINOSA, JUAN CARLOS
Address: 1400 SW CHAPMAN WAY, SUITE-E
City-St-Zip: PALM CITY, FL 34990

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: JUAN C. ESPINOSA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date