2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014355

Entity Name: SPAIN ADVENTURES, INC.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 ROYAL PALM BLVD 131 N. 2ND STREET

VERO BEACH, FL 32960 SUITE 205

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

131 N. 2ND STREET SUITE 205 1031 ROYAL PALM BLVD

VERO BEACH, FL 32960

FORT PIERCE, FL 34950

FEI Number: 59-3699750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FINAMORE, EDI P FINAMORE, EDI P 131 N. 2ND STREET

1031 ROYAL PALM BLVD VERO BEACH, FL 32960 US FORT PIERCE, FL 34950 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: 03/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

FINAMORE, EDI P Name: 131 N. 2ND STREET Address:

City-St-Zip: FORT PIERCE, FL 34950 US

Title:

Name: FINAMORE, RICHARD P Address: 131 N. 2ND STREET FORT PIERCE, FL 34950 City-St-Zip:

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: RICHARD P. FINAMORE Т 03/27/2011