

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040079

Entity Name: ESPIN REALTY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

202 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

202 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 41-2114262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINAL, JUAN F
1147 NW 144TH TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ESPINAL, JUAN F
4955 NW 105TH DRIVE
CORAL SPRINGS, FL 33076 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: JUAN F ESPINAL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINAL, JUAN F
Address: 1147 NW 144TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD () Delete
Name: ESPINAL, ANNA
Address: 1147 NW 144TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINAL, JUAN F
Address: 4955 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SD (X) Change () Addition
Name: ESPINAL, ANNA
Address: 4955 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JUAN F ESPINAL

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date