

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058870

Entity Name: SPAIN EARRINGS, CORP.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

40 NE 1 AVENUE
SUITE 704
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

40 NE 1ST AVENUE
MIAMI, FL 33132 US

New Mailing Address:

40 NE 1ST AVENUE
SUITE 704
MIAMI, FL 33132 US

FEI Number: 20-0144670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NARANJO CAPITAN, ANTONIO A SR
40 NE 1ST AVE
SUITE 704
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: ANTONIO A NARANJO CAPITAN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NARANJO CAPITAN, ANTONIO A
Address: 40 NE 1 AVENUE, SUITE 704
City-St-Zip: MIAMI, FL 33132 US

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: ANTONIO A NARANJO CAPITAN

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date