

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125297

Entity Name: ESPADA GROUP U.S.A., INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4300 NW 23RD AVE  
SUITE 127  
GAINESVILLE, FL 32606

## New Principal Place of Business:

569 TURKEY CREEK  
ALACHUA, FL 32615

## Current Mailing Address:

4300 NW 23RD AVE  
SUITE 127  
GAINESVILLE, FL 32606

## New Mailing Address:

569 TURKEY CREEK  
ALACHUA, FL 32615

FEI Number: 16-1687592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOFORD, KEITH C  
4046 NEWBERRY ROAD  
GAINESVILLE, FL 32607 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POCATERRA, JORGE  
Address: 11475 NW 74 TERR  
City-St-Zip: ALACHUA, FL 32615

Title: ST ( ) Delete  
Name: MANZO, SUSAN  
Address: 10855 NW 62 TERR  
City-St-Zip: ALACHUA, FL 32615

Title: VD ( ) Delete  
Name: POCATERRA, CARMEN  
Address: 11475 NW 74 TERR  
City-St-Zip: ALACHUA, FL 32615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARMEN POCATERRA

VD

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date