2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011894

Entity Name: EUROPEAN SPECIALTY (ESPS) INC.

FILED Feb 08, 2012 Secretary of State

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

4836 W FOXCREEK DR MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

4836 W FOXCREEK DR MULBERRY, FL 33860

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

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

SOJKA, GERHARD

4836 W FOXCREEK DR
MULBERRY, FL 33860 US

SOJKA, ERICH

4836 W FOXCREEK DR

MULBERRY, FL 33860 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: ERICH SOJKA 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOJKA, ERICH
Address: 4836 W FOXCREEK DR
City-St-Zip: MULBERRY, FL 33860

Title: VP

Name: SOJKA, GERHARD Address: 4836 W FOXCREEK DR City-St-Zip: MULBERRY, FL 33860

Title: TR

Name: MAYRA, SOJKA Address: 4836 W FOXCREEK DR City-St-Zip: MULBERRY, FL 33860

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: ERICH SOJKA P 02/08/2012