2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023720

Entity Name: A. ESPINOZA & ASSOCIATES, INC.

FILED Dec 18, 2008 Secretary of State

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

15913 S.W. 103RD LANE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15913 S.W. 103RD LANE MIAMI, FL 33196

FEI Number: 20-0869723 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:

ESPINOZA, ALIDA 15913 S.W. 103RD LANE MIAMI, FL 33196 US GONZALEZ, FRANCISCO J C/O ADORNO &YOSS LLP 2525 PONCE DE LEON BLVD., STE. 400 CORAL GABLES, FL 33134 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: FRANCISCO J. GONZALEZ 12/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 ESPINOZA, ALIDA
 Name:

 Address:
 15913 SW 103 LN
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: ALIDA ESPINOZA PD 12/18/2008