

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045487

Entity Name: ESPASANZ, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

18250 S.W. 143RD CT
MIAMI, FL 33177

New Principal Place of Business:

21701 SW 189 AVE
MIAMI, FL 33170

Current Mailing Address:

18250 S.W. 143RD CT
MIAMI, FL 33177

New Mailing Address:

21701 SW 189 AVE
MIAMI, FL 33170

FEI Number: 20-0866384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAT, MAURICIO J
18250 S.W. 143RD CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

AMAT, MAURICIO J
21701 SW 189 AVE
MIAMI, FL 33170 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAT, MAURICIO J
Address: 18250 S.W. 143RD CT
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: DE LOS SANTOS, PABLO
Address: 18250 S.W. 143RD CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAT, MAURICIO J
Address: 21701 SW 189 AVE
City-St-Zip: MIAMI, FL 33170

Title: V (X) Change () Addition
Name: DE LOS SANTOS, PABLO
Address: 21701 SW 189 AVE
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURICIO J AMAT

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date