

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045487

FILED
Aug 31, 2007
Secretary of State**Entity Name:** ESPASANZ, INC.**Current Principal Place of Business:**21701 SW 189 AVE
MIAMI, FL 33170**New Principal Place of Business:****Current Mailing Address:**21701 SW 189 AVE
MIAMI, FL 33170**New Mailing Address:****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
21701 SW 189 AVE
MIAMI, FL 33170 US**Name and Address of New Registered Agent:**DE LOS SANTOS, PABLO E
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: PABLO E DE LOS SANTOS

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: AMAT, MAURICIO J
Address: 21701 SW 189 AVE
City-St-Zip: MIAMI, FL 33170**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DE LOS SANTOS, PABLO E
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 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: PABLO E DE LOS SANTOS

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date