

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138984

FILED
Mar 25, 2011
Secretary of State

Entity Name: DE LA ESPRIELLA HOLDINGS, INC.

Current Principal Place of Business:

9990 NW 14 ST
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9990 NW 14 ST
SUITE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1742725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA ESPRIELLA, BERNARDO
550 OCEAN DRIVE
4C
KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA ESPRIELLA, BERNARDO
Address: 9990 NW 14 ST SUITE 110
City-St-Zip: MIAMI, FL 33172

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: BERNARDO DE LA ESPRIELLA

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date