

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138984

**FILED**  
**Jan 13, 2012**  
**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

01/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date