

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020673

FILED
Feb 26, 2010
Secretary of State

Entity Name: THE SPANISH TRADING HOUSE, USA INC.

Current Principal Place of Business:

7601 EAST TREASURE DR. #2417
CU6
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7601 EAST TREASURE DR.
CU6
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

12637 THISTLE DOWN
SAN ANTONIO, TX 78217

New Mailing Address:

P.O.BOX 33533
SAN ANTONIO, TX 78265

FEI Number: 20-2292267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLONSKY, SOLEDAD SANCHE
7601 E TREASURE DR #2417
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SLONSKY, SOLEDAD SANCHE
7601 E TREASURE DR #CU6
NORTH BAY VILLAGE, FL 33141 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: SOLEDAD SANCHEZ

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, SOLEDAD S
Address: PO BOX 33533
City-St-Zip: SAN ANTONIO, TX 78265

Title: VP
Name: SLONSKY SANCHEZ, SOLEDAD
Address: 4510 BRIARWICK ST
City-St-Zip: SAN ANTONIO, TX 78217

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: SOLEDAD SANCHEZ

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date