

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000029370

Entity Name: ESPA MANAGEMENT, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

4604 MODERN LANE
LAREDO, TX 78040 US

New Principal Place of Business:

15241 SW 15 PLACE
DAVIE, FL 33326 US

Current Mailing Address:

50 SW 2ND AVE
SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

15241 SW 15 PLACE
DAVIE, FL 33326 US

FEI Number: 20-2449271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL CHANDROSS, CPA, P.A
50 SW 2ND AVE
SUITE 201
BOCA RATON, FL 33432 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: DPS
Name: ESPAILLAT, MANUEL A PRESIDE
Address: 15241 SW 15TH PLACE
City-St-Zip: DAVIE, FL 33326 US

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: MANUEL ESPAILLAT

DPS

04/05/2010

Electronic Signature of Signing Officer or Director

Date