

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059427

FILED
Apr 30, 2011
Secretary of State

Entity Name: ESPANA ENVIOS CORPORATION INC

Current Principal Place of Business:

7124 ALOMA AVE STE D
ORLANDO, FL 32792 US

New Principal Place of Business:

7124 ALOMA AVE STE D
WINTER PARK, FL 32792 US

Current Mailing Address:

349 E STORY RD
WINTER GARDEN, FL 34787 US

New Mailing Address:

7124 ALOMA AVE STE D
ORLANDO, FL 32792 US

FEI Number: 20-4796101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPANA, ANA D
7124 ALOMA AVE STE D
ORLANDO, FL 32792 US

Name and Address of New Registered Agent:

ESPANA, ANA D
7124 ALOMA AVE STE D
WINTER PARK, FL 32792 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: ANA D ESPANA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPANA, ANA D
Address: 7124 ALOMA AVE STE D
City-St-Zip: WINTER PARK, FL 32792 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: ANA D ESPANA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date