

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115761

Entity Name: ESPANA FOODS, INC.

FILED  
Feb 22, 2008  
Secretary of State

## Current Principal Place of Business:

% BKR GARCIA & COMPANY  
1110 BRICKELL AVE - STE 901  
MIAMI, FL 33131

## New Principal Place of Business:

C/O GLSC & COMPANY, PLLC.  
1110 BRICKELL AVE - STE 901  
MIAMI, FL 33131

## Current Mailing Address:

% BKR GARCIA & COMPANY  
1110 BRICKELL AVE - STE 901  
MIAMI, FL 33131

## New Mailing Address:

C/O GLSC & COMPANY, PLLC.  
1110 BRICKELL AVE - STE 901  
MIAMI, FL 33131

FEI Number: 20-5045377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, IGNACIO J  
% BKR GARCIA & COMPANY  
1110 BRICKELL AVE - STE 901  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MARTINEZ, IGNACIO J  
% GLSC & COMPANY, PLLC.  
1110 BRICKELL AVE - STE 901  
MIAMI, FL 33131 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINEZ, EDUARDO G  
Address: % BKR GARCIA & CO-1110 BRICKELL AVE STE901  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MARTINEZ, IGNACIO J  
Address: % BKR GARCIA & CO-1110 BRICKELL AVE STE901  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BATH, CINDY  
Address: % BKR GARCIA & CO-1110 BRICKELL AVE STE901  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: LOPEZ, OSVALDO  
Address: % BKR GARCIA & CO-1110 BRICKELL AVE STE901  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, EDUARDO G  
Address: 1110 BRICKELL AVE STE 901  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, IGNACIO J  
Address: 1110 BRICKELL AVE STE 901  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: BATH, CINDY  
Address: 1110 BRICKELL AVE STE 901  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: LOPEZ, OSVALDO  
Address: 1110 BRICKELL AVE STE 901  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTINEZ, EDUARDO G

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date