

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115761

Entity Name: ESPANA FOODS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O GLSC & COMPANY, PLLC.
6303 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126

New Mailing Address:

ESPANA FOODS, INC.
7838 LAFAYETTE COURT
PLEASANTON, CA 94588

FEI Number: 20-5511412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, IGNACIO J
C/O GLSC & COMPANY, PLLC.
6303 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, EDUARDO G
Address: 6303 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: PST (X) Change () Addition
Name: MARTINEZ, IGNACIO J
Address: 7838 LAFAYETTE COURT
City-St-Zip: PLEASANTON, CA 94588

Title: D-VP (X) Change () Addition
Name: BATH, CYNTHIA R
Address: 6303 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: LOPEZ, OSVALDO I
Address: 6303 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: D-VP () Change (X) Addition
Name: TIM, MESKILL
Address: 6303 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

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: IGNACIO J. MARTINEZ

PST

04/22/2009

Electronic Signature of Signing Officer or Director

Date