

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149434

Entity Name: EINSA US CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

CTRA. M-300-KM.29
28802
ALCALA DE HENARES (MADRID), XX XX

New Principal Place of Business:

Current Mailing Address:

CTRA. M-300-KM.29
28802
ALCALA DE HENARES (MADRID), XX XX

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 98-0515165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: ALCIDES AVILA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAGUIRE, DENIS P
Address: CTRA. M-300-KM.29, ALCALA DE HENARES
City-St-Zip: MADRID, SP 28802 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIS P. MAGUIRE

DPST

04/21/2008

Electronic Signature of Signing Officer or Director

Date