

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153464

Entity Name: ESPO-USA, INC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

12701 S JOHN YOUNG PARKWAY
SUITE 209
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12701 S JOHN YOUNG PARKWAY
SUITE 209
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-8038474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: ESPOSITO, ALESSANDRO H
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: AM () Delete
Name: ESPOSITO, ALBERTO S
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: OM () Delete
Name: NOTARO, JOSE A
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: DM () Delete
Name: ESPOSITO, ANTONIO E
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GMD (X) Change () Addition
Name: ESPOSITO, ALESSANDRO H
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: AMD (X) Change () Addition
Name: ESPOSITO, ALBERTO S
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: OMD (X) Change () Addition
Name: NOTARO, JOSE A
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

Title: DMD (X) Change () Addition
Name: ESPOSITO, ANTONIO E
Address: 12701 S JOHN YOUNG PKWY STE 209
City-St-Zip: ORLANDO, FL 32837 US

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: ALESSANDRO ESPOSITO

GMD

03/05/2008

Electronic Signature of Signing Officer or Director

Date