2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041539

Entity Name: ESPAZIO DESIGN CORP.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3745 SW. 60 PL MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3745 SW. 60 PL MIAMI, FL 33155

FEI Number: 35-2294392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRERO, ROBERTO L 235 SW. 17TH RD. 2 MIAMI, FL 33129 US BARRERO, ROBERTO L 3745 SW 60 PL. MIAMI, FL 33155 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARRERO, ROBERTO L

 Address:
 3745 SW 60 PL

 City-St-Zip:
 MIAMI, FL 33155

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: ROBERTO L BARRERO P 04/24/2012