

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032714

Entity Name: H ESPARZA CORP

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

8056 THOROUGHbred LOOP
LARGO, FL 33773

New Principal Place of Business:

4307 REFLECTIONS BLVD # 204
SUNRISE, FL 33351

Current Mailing Address:

8056 THOROUGHbred LOOP
LARGO, FL 33773

New Mailing Address:

4307 REFLECTIONS BLVD # 204
SUNRISE, FL 33351

FEI Number: 26-2287304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES, MISAEL
433 EAST 9 STREET
HIALEAH, FL 33010 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: P () Delete
Name: ESPARZA, HIRAM
Address: 8056 THOROUGHbred LOOP
City-St-Zip: LARGO, FL 33773

Title: P () Delete
Name: MENENDEZ ABRAHANTES, NOEMI H
Address: 4037 REFLECTIONS BLVD #204
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Delete
Name: ESPARZA, HIRAM
Address: 8056 THOROUGHbred LOOP
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ ABRAHANTES, NOEMI H
Address: 4307 REFLECTIONS BLVD # 204
City-St-Zip: SUNRISE, FL 33351

Title: SECR (X) Change () Addition
Name: ESPARZA, HIRAM
Address: 8056 THOROUGHbred LOOP
City-St-Zip: LARGO, FL 33773

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: NOEMI MENENDEZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date