

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047016

Entity Name: ESPO LUX, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

880 NE 69TH STREET
11P
MIAMI, FL 33138

New Principal Place of Business:

3782 NE 209TH TERRACE
AVENTURA, FL 33180

Current Mailing Address:

880 NE 69TH STREET
11P
MIAMI, FL 33138

New Mailing Address:

3782 NE 209TH TERRACE
AVENTURA, FL 33180

FEI Number: 26-2578465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, DAWN
880 NE 69TH STREET
11P
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ESPOSITO, DAWN
3782 NE 209TH TERRACE
AVENTURA, FL 33180 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPOSITO, DAWN
Address: 880 NE 69TH STREET #11P
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPOSITO, DAWN
Address: 3782 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: DAWN ESPOSITO

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date