

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018537

FILED
Jan 10, 2012
Secretary of State

Entity Name: ESPINEL'S CORP.

Current Principal Place of Business:

7637 BEAR CLAW RUN
ORLANDO, FL 32825

New Principal Place of Business:

2707 PORTCHESTER CT
KISSIMMEE, FL 34744

Current Mailing Address:

7637 BEAR CLAW RUN
ORLANDO, FL 32825

New Mailing Address:

2707 PORTCHESTER CT
KISSIMMEE, FL 34744

FEI Number: 27-2006725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, MARTHA C
7637 BEAR CLAW RUN
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ESPINEL, HENRY E
2707 PORTCHESTER CT
ORLANDO, FL 32825 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: HENRY E ESPINEL

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PALOMINO, MARTHA C
Address: 2707 PORTCHESTER CT
City-St-Zip: KISSIMMEE, FL 34744

Title: PTD
Name: ESPINEL, HENRY E
Address: 2707 PORTCHESTER CT
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: LONDONO, MARTHA C
Address: 2707 PORTCHESTER CT.
City-St-Zip: KISSIMMEE, FL 34744

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: HENRY E ESPINEL

PDT

01/10/2012

Electronic Signature of Signing Officer or Director

Date