

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060541

FILED
Apr 28, 2011
Secretary of State

Entity Name: ESPUSA, ESPANA USA IMPORT EXPORT AND INVESTMENT CO.

Current Principal Place of Business:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

960 WREN AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-GALLEGO, ROLANDO J
960 WREN AVENUE
MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANES-CORTES, ALBERTO
Address: 120 MADRID AVENUE
City-St-Zip: SARAGOZA, AR 50010 ES

Title: SVPT
Name: ABELLA-IBANEZ, ANA MARIA
Address: 120 MADRID AVENUE
City-St-Zip: SARAGOZA, AR 50010 ES

Title: VP,S
Name: PEREZ-GALLEGO, ROLANDO J
Address: 960 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROLANDO J. PEREZ-GALLEGO

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date