

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032912

Entity Name: ESPANOLA SUPPLIES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD, SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

14431 S.W. 78TH STREET
MIAMI, FL 33183

Current Mailing Address:

THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD, SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

14431 S.W. 78TH STREET
MIAMI, FL 33183

FEI Number: 90-0709651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
THE SOUTH TOWER BUILDING
806 DOUGLAS ROAD, SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HENAO, OSCAR IVAN
14431 S.W. 78TH STREET
MIAMI, FL 33183 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: OSCAR I. HENAO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENAO, OSCAR IVAN
Address: THE SOUTH TOWER BUILDING
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR I. HENAO

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date