

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 19, 2012
Secretary of State**

DOCUMENT# P11000045703

Entity Name: ESPADA MODEL MANAGEMENT INC

Current Principal Place of Business:

119 N 11TH STREET STE 300A
TAMPA, FL 33602

New Principal Place of Business:

601 CHANNELSIDE WALK WAY
SUITE 1136
TAMPA, FL 33602

Current Mailing Address:

119 N 11TH STREET STE 300A
TAMPA, FL 33602

New Mailing Address:

601 CHANNELSIDE WALK WAY
SUITE 1136
TAMPA, FL 33602

FEI Number: 45-2303133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADA, ANDREW IV
1638 LEDGESTONE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MILLS, FREDERICK J
1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 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: FREDERICK MILLS

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAIRE, BENJAMIN IV
Address: 17909 CRAWLEY RD
City-St-Zip: KEYSTONE, FL 33556

Title: SC
Name: ELBANNA, ALEX
Address: 4522 WEST BEACHWAY DR.
City-St-Zip: TAMPA, FL 33609

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: ALEX ELBANNA

SC

03/19/2012

Electronic Signature of Signing Officer or Director

Date