

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048335

FILED
Mar 08, 2012
Secretary of State

Entity Name: ISPANIA AMERICAN CORP.

Current Principal Place of Business:

3201 NW 183RD STREET
STE: 2303
AVENTURA, FL 33160

Current Mailing Address:

3201 NW 183RD STREET
STE: 2303
AVENTURA, FL 33160

New Principal Place of Business:

13899 BISCAYNE BLVD.
STE:PH-10
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

13899 BISCAYNE BLVD
STE: PH-10
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 33-1221030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDI, JAVIER
3201 NW 183RD STREET
STE: 2303
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BENEDI, JAVIER
13899 BISCAYNE BLVD.
STE:PH-10
NORTH MIAMI BEACH,, FL 33181 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BENEDI, JAVIER
Address: 13899 BISCAYNE BLVD. PH-10
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: VSD
Name: BENEDI TIBERY, CARMEN
Address: 13899 BISCAYNE BLVD. STE: PH-10
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

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: JAVIER BENEDI

PTD

03/08/2012

Electronic Signature of Signing Officer or Director

Date