

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059530

FILED
Jan 24, 2012
Secretary of State

Entity Name: ESPADRILLES FROM SPAIN CORP.

Current Principal Place of Business:

4700 SW 160 AVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

6200 SW 130 AVE MELALEUCA
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

4700 SW 160 AVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

6200 SW 130 AVE MELALEUCA
SOUTHWEST RANCHES, FL 33330

FEI Number: 45-4017315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALDERREY, HECTOR
4700 SW 160 AVE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

CASALDERREY, HECTOR
6200 SW 130 AVE MELALEUCA
SOUTHWEST RANCHES, FL 33330 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: HECTOR RAUL CASALRREY

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASALDERREY, HECTOR
Address: 6200 SW 130 AVE MELALEUCA
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: HECTOR RAUL CASALDERREY

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date