

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047743

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: ESPANA ENTERPRISES, INC.

## Current Principal Place of Business:

1779 W FLAGLER ST  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

1779 W FLAGLER ST  
MIAMI, FL 33135

## New Mailing Address:

14175 SW 87TH STREET  
C-113  
MIAMI, FL 33183

FEI Number: 65-0432424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, JUAN S  
6421 MILLER DR.  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GONZALEZ, JUAN S  
14175 SW 87TH STREET  
C-113  
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: JUAN S. GONZALEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, JUAN S  
Address: 6421 MILLER DR  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: GONZALEZ, SYLVIANE  
Address: 6421 MILLER DR  
City-St-Zip: MIAMI, FL 33155

Title: TSR ( ) Delete  
Name: GONZALEZ, PATRICK  
Address: 14175 SW 87TH STREET C-113  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, JUAN S  
Address: 14175 SW 87TH STREET C-113  
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, SYLVIANE  
Address: 14175 SW 87TH STREET C-113  
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, PATRICK  
Address: 14175 SW 87TH STREET C-113  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN S. GONZALEZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date