

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003642

FILED
Mar 19, 2008
Secretary of State

Entity Name: ESPIRITU SANTO USA, INC.

Current Principal Place of Business:

250 BRADLEY PLACE
SUITE 702
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 56613
HOUSTON, TX 77256

New Mailing Address:

FEI Number: 65-0459410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J.SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUSTACHIA, JOSEPH
Address: 250 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: LLEWELLYN, DEBRA
Address: 250 BRADLEY PLACE 702
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBRA LANE LLEWELLYN

SEC

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date