

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000021020

Entity Name: ESPECTRONS CORPORATION

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

7750 KENWAY PL E
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7750 KENWAY PL E
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0909270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVERIN, DANIEL
13890 SW 90 AVE
UNIT HH 207
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZYLBERKAN, MAURICIO
7750 KENWAY PL E
BOCA RATON, FL 33433 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: MAURICIO ZYLBERKAN

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SAVERIN, DANIEL
Address: 13890 SW 90 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZYLBERKAN, MAURICIO
Address: 7750 KENWAY PL E
City-St-Zip: BOCA RATON, FL 33433

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: MAURICIO ZYLBERKAN

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date