

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061149

Entity Name: ESPADON GROUP, INC.

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE
1430
MIAMI BEACH, FL 33109

Current Mailing Address:

5313 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

FEI Number: 65-0463681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSD
Name ELALOUF, MARC
Address 5313 FISHER ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33109

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: MARC ELALOUF

MGR

02/17/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date