

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000061149

Entity Name: ESPADON GROUP, INC.

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE
MIAMI BEACH, 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:

BENSOUSSAN, LAURENT
709 FIFTH STREET
MIAMI BEACH, FL 33139 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: LAURENT BENSOUSSAN

08/16/2021

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

Title VP
Name BENSOUSSAN, LAURENT
Address 709 FIFTH STREET
City-State-Zip: MIAMI BEACH FL 33139

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: LAURENT BENSOUSSAN

VICE PRESIDENT

08/16/2021

Electronic Signature of Signing Officer/Director Detail

Date