

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001257

Entity Name: ESPLYACK COMPANY

Current Principal Place of Business:

BRITISH AMERICA INSURANCE HOUSE
2ND FLR, MARLBOROUGH ST, CB-12399
NASSAU, BAHAMAS, B BAHAM-AS

Current Mailing Address:

656 BOCA MARINA CT
BOCA RATON, FL 33487

FEI Number: 06-1770368

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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	MRS	Title	MIS
Name	ESPINASSE, JULIETTE	Name	ESPINASSE, KARINE
Address	656 BOCA MARINA CT	Address	656 BOCA MARINA CT
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487

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: JULIETTE ESPINASSE

MRS

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date