

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000001257

**FILED**  
**Apr 07, 2013**  
**Secretary of State**  
**CC8506702702**

**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:** No

**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

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date