## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002296

Entity Name: ESPACIO USA, INC.

**Current Principal Place of Business:** 

2100 PONCE DE LEON BLVD. SUITE 740

CORAL GABLES. FL 33134

## **Current Mailing Address:**

2100 PONCE DE LEON BLVD. SUITE 740 CORAL GABLES. FL 33134 US

FEI Number: 77-0684507 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MUNOZ PENIN, ALBERTO VP 2100 PONCE DE LEON BLVD. SUITE 740 CORAL GABLES, FL 33134 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: ALBERTO MUNOZ PENIN 03/12/2018

Electronic Signature of Registered Agent

## Officer/Director Detail:

Title Title D

FERNANDEZ GALLAR, JOSE A Name PENIN. ALBERTO M Name Address PO BOX # 310457 Address PO BOX # 310457 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

**DIRECTOR** 

SIGNATURE: ALBERTO M PENIN

Electronic Signature of Signing Officer/Director Detail

**FILED** Mar 12, 2018

**Secretary of State** 

CC8457013705

Date

03/12/2018 Date