

**2019 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

04/29/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D	Title	D
Name	FERNANDEZ GALLAR, JOSE A	Name	PENIN, ALBERTO M
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.*

**SIGNATURE:** PENIN , ALBERTO M

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date