

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000802

FILED
Feb 21, 2006
Secretary of State

Entity Name: INMOBILIARIA HERVAZA CORPORATION

Current Principal Place of Business:

1965 N.E. 135TH ST.
C/O EILEEN CORDOVEZ
NORTH MIAMI, FL 331812142

Current Mailing Address:

1965 N.E. 135TH ST.
C/O EILEEN CORDOVEZ
NORTH MIAMI, FL 331812142

New Principal Place of Business:

1965 N.E. 135TH ST.
C/O LOURDES VAZQUEZ
NORTH MIAMI, FL 331812142

New Mailing Address:

1965 N.E. 135TH ST.
C/O LOURDES VAZQUEZ
NORTH MIAMI, FL 331812142

FEI Number: 59-2412303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVEZ, EILEEN
1965 N.E. 135TH ST.
NORTH MIAMI, FL 331812142 US

Name and Address of New Registered Agent:

VAZQUEZ, LOURDES
1965 N.E. 135TH ST.
NORTH MIAMI, FL 331812142 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: LOURDES VAZQUEZ

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAZQUEZ, ALCAZAR R
Address: AV ESPAHA 17-60 INFORTADORA TOMBAMBA
City-St-Zip: CUENCA - ECUADOR,

Title: DT () Delete
Name: VAZQUEZ, FERNANDO
Address: AV ESPANA 17-50 IMPORTADORA TOMBAMBA
City-St-Zip: CUENCA ECUADOR,

Title: D () Delete
Name: VAZQUEZ, CASTRO G
Address: AV ESPANA 17-60 IMPORTADOR TOMBAMBA
City-St-Zip: CUENCA - ECUADOR,

Title: D () Delete
Name: VAZQUEZ, CASTRO N
Address: AV ESPANA 17-70 IMPORTADORA TOMBAMBA
City-St-Zip: CUENCA - ECUADOR,

Title: DVP () Delete
Name: VAZQUEZ, PEDRO J MR
Address: 1965 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO VAZQUEZ

DVP

02/21/2006

Electronic Signature of Signing Officer or Director

Date