

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097407

Entity Name: ITURRALDE INVESTMENTS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5210 SW 69 AVE
MIAMI, FL 33155

New Principal Place of Business:

9959 BANYAN STREET
MIAMI, FL 33157

Current Mailing Address:

5210 SW 69 AVE
MIAMI, FL 33155

New Mailing Address:

9959 BANYAN STREET
MIAMI, FL 33157

FEI Number: 65-1147532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURRALDE, LEONEL A
5210 SW 69 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FRISHMAN, LEONARD A
P O BOX 0326
CRYSTAL RIVER, FL 34423 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: LEONARD FRISHMAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ITURRALDE, LEONEL A
Address: 5210 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: LEONEL A. ITURRALDE

DIR

04/26/2005

Electronic Signature of Signing Officer or Director

Date