

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097407

FILED
May 11, 2006
Secretary of State

Entity Name: ITURRALDE INVESTMENTS, INC.

Current Principal Place of Business:

9959 BANYAN STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9959 BANYAN STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1147532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: LEONEL ITURRALDE

D

05/11/2006

Electronic Signature of Signing Officer or Director

Date