

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028098

FILED
Sep 18, 2008
Secretary of State

Entity Name: IRAUSQUIN CORPORATION

Current Principal Place of Business:

1717 N BAYSHORE DRIVE STE 213
MIAMI, FL 33132

New Principal Place of Business:

8367 NW 12TH STREET
DORAL, FL 33126

Current Mailing Address:

1717 N BAYSHORE DRIVE STE 213
MIAMI, FL 33132

New Mailing Address:

8367 NW 12TH STREET
DORAL, FL 33126

FEI Number: 01-0660417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIR STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IRAUSQUIN, ALEXIS
8367 NW 12TH STREET
DORAL, FL 33126 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: ALEXIS IRAUSQUIN

09/18/2008

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: IRAUSQUIN, ALEXIS
Address: 1717 N BAYSHORE DRIVE STE 213
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IRAUSQUIN, ALEXIS
Address: 8367 NW 12TH STREET
City-St-Zip: DORAL, FL 33126

Title: D () Change (X) Addition
Name: PEREZ, TEUDY A
Address: 8367 NW 12TH STREET
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: ALEXIS IRAUSQUIN

D

09/18/2008

Electronic Signature of Signing Officer or Director

Date