

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110936

FILED  
May 16, 2006  
Secretary of State

Entity Name: ASUR INVESTMENTS CORP.

## Current Principal Place of Business:

780 LEJEUNE RD STE 516  
MIAMI, FL 33126

## New Principal Place of Business:

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

## Current Mailing Address:

780 LEJEUNE RD STE 516  
MIAMI, FL 33126

## New Mailing Address:

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

FEI Number: 55-0802426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A  
780 NW LEJEUNE RD  
516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

05/16/2006

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: DPST ( ) Delete  
Name: GENNI, ROBERTO  
Address: 780 LEJEUNE RD STE 516  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: TUROBINER, MARTA  
Address: 780 LEJEUNE RD STE 516  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GENNI, ROBERTO  
Address: 3675 N COUNTRY CLUB DR. #1607  
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change ( ) Addition  
Name: TUROBINER, MARTA  
Address: 3675 N COUNTRY CLUB DR. #1607  
City-St-Zip: AVENTURA, FL 33180

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: ROBERTO GENNI

DPST

05/16/2006

Electronic Signature of Signing Officer or Director

Date