

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109317

FILED
Apr 04, 2005
Secretary of State

Entity Name: ASPEN REAL ESTATE SERVICES INC.

Current Principal Place of Business:

9521 TONI DRIVE
MIAMI, FL 33157

New Principal Place of Business:

9390 W. FLAGLER ST.
#215
MIAMI, FL 33174

Current Mailing Address:

9390 W FLAGLER ST.
#106
MIAMI, FL 33174

New Mailing Address:

9390 W FLAGLER ST.
#215
MIAMI, FL 33174

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTS JR.
960 SW 138TH PL.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ORTIZ, ROBERT JR.
960 SW 138TH PL.
MIAMI, FL 33184 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: ROBERT ORTIZ JR.

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN MARTIN, MARTA E
Address: 9521 TONI DR.
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: COVIELLO, ANAHI O
Address: 9521 TONI DR.
City-St-Zip: MIAMI, FL 33157

Title: VP/S () Delete
Name: ARECO, JUAN C
Address: 9521 TONI DR.
City-St-Zip: MIAMI, FL 33157

Title: TREA () Delete
Name: SAN MARTIN, MARTA E
Address: 9521 TONI DR.
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: SAN MARTIN, LILLIAN C
Address: 9521 TONI DRIVE
City-St-Zip: MIAMI, FL 33157

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 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: MARTA E.SAN MARTIN

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date