

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035171

FILED
Apr 19, 2006
Secretary of State

Entity Name: INVERSIONES ASA 21 CORP.

Current Principal Place of Business:

11222 NW 53RD LN
DORAL, FL 33178

New Principal Place of Business:

11344 NW 73 TERRACE
DORAL, FL 33178

Current Mailing Address:

11222 NW 53RD LN
DORAL, FL 33178

New Mailing Address:

11344 NW 73 TERRACE
DORAL, FL 33178

FEI Number: 65-1098094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, AGUEDA
11222 NW 53RD LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALMONTE, AGUEDA
11344 NW 73 TERRACE
DORAL, FL 33178 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: AGUEDA ALMONTE

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMONTE, AGUEDA
Address: 11222 NW 53RD LN
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: ALVAREZ, ALMA L
Address: 11222 NW 53RD LN
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMONTE, AGUEDA
Address: 11344 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ALVAREZ, ALMA L
Address: 11344 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

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: AGUEDA ALMONTE

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date