

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069866

FILED
Jan 14, 2005
Secretary of State

Entity Name: ASPMIR INVESTMENTS AND CONSULTING, INC.

Current Principal Place of Business:

3782 W 12 AVE
HIALEAH, FL 33012

New Principal Place of Business:

3782 W 12TH AVENUE
HIALEAH, FL 33012 US

Current Mailing Address:

3782 W 12 AVE
HIALEAH, FL 33012

New Mailing Address:

3782 W 12TH AVENUE
HIALEAH, FL 33012 US

FEI Number: 65-1122065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPURU, MIRIAM
3782 W 12 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ASPURU, MIRIAM
3782 W 12TH AVENUE
HIALEAH, FL 33012 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: MIRIAM ASPURU

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASPURU, MIRIAM
Address: 3782 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: ASPURU, CARLOS
Address: 3782 W 12TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASPURU, MIRIAM
Address: 3782 W 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: ASPURU, CARLOS M
Address: 3782 W 12TH AVE
City-St-Zip: HIALEAH, FL 33012

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: MIRIAM ASPURU

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date