

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069866

FILED
Feb 06, 2007
Secretary of State

Entity Name: ASPMIR INVESTMENTS AND CONSULTING, INC.

Current Principal Place of Business:

3782 W 12TH AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3782 W 12TH AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

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 12TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERRERA, THOMAS
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 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: THOMAS HERRERA

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MIRIAM ASPURU

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date