

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097407

FILED
Apr 29, 2011
Secretary of State

Entity Name: ITURRALDE INVESTMENTS, INC.

Current Principal Place of Business:

9959 BANYAN STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9959 BANYAN STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1147532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISHMAN, LEONARD A
3081 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ITURRALDE, MARGIE
9959 BANYAN STREET
MIAMI, FL 33157 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: MARGIE ITURRALDE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ITURRALDE, LEONEL A
Address: 9959 BANYAN STREET
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ITURRALDE, DIANA M
Address: 9959 BANYAN STREET
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ITURRALDE, MICHELLE E
Address: 9959 BANYAN STREET
City-St-Zip: MIAMI, FL 33157

Title: S/T
Name: ITURRALDE, MARGIE P
Address: 9959 BANYAN STREET
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: MARGIE ITURRALDE

S/T

04/29/2011

Electronic Signature of Signing Officer or Director

Date