2012 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fill Ell DOCUMENT # P01000097407 2012 MAY 29 AM 10: 49 ITURRALDE INVESTMENTS, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 9959 BANYAN STREET 9959 BANYAN STREET *MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032012 CR2E034 (12/11) Chg-P City & State City & State 4. FEI Number Applied For 65-1147532 Not Applicable 7in Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ITURRALDE, MARGIE Street Address (P.O. Box Number is Not Acceptable) 9959 BANYAN STREET MIAMI, FL 33157 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 28, 2012 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change Addition NAME ITURRALDE, LEONEL A NAME 200235622572 STREET ADDRESS 9959 BANYAN STREET STREET ADDRESS 05/29/12--01006--008 **150.00 CITY-ST-ZIP MIAMI, FL 33157 CITY-S1-716 TITLE □ Delete TITLE Change Addition ITURRALDE, DIANA M NAME NAME STREET ADDRESS 9959 BANYAN STREET STREET ADDRESS CITY ST. 70 MIAMI, FL 33157 CITY-ST-ZIP TILE ☐ Delete Change ☐ Addition ITURRALDE, MICHELLE É NAME STREET ADDRESS 9959 BANYAN STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ITURRALDE, MARGIE P NAME STREET ADDRESS 9959 BANYAN STREET STREET ADDRESS CITY-\$T-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAY 2 9 20121 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>s. Toner</u> TITLE Change Detete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: