

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114351

FILED
Apr 29, 2008
Secretary of State

Entity Name: ITURREGUI ENTERPRISES, INC.

Current Principal Place of Business:

940 LINCOLN ROAD
201
MIAMI BEACH, FL 33139

New Principal Place of Business:

5940 SW 73 STREET
205
SOUTH MIAMI, FL 33143

Current Mailing Address:

PO BOX 3330827
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 65-1156926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ITURREGUI, PEDRO J
Address: 146 SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: SVD () Delete
Name: ORTEGA, MARIA L
Address: 146 SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ITURREGUI, PEDRO J
Address: 5940 W 73 STREET SUITE 205
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SVD (X) Change () Addition
Name: ORTEGA, MARIA L
Address: 5940 SW 73 STREET SUITE 205
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO J ITURREGUI

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date