

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058870

Entity Name: SPAIN EARRINGS, CORP.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

169 FLAGLER ST.  
1502  
MIAMI, FL 33131

## New Principal Place of Business:

40 NE 1 AVENUE  
704  
MIAMI, FL 33132

## Current Mailing Address:

169 FLAGLER ST.  
1502  
MIAMI, FL 33131

## New Mailing Address:

40 NE 1 AVENUE  
704  
MIAMI, FL 33132

FEI Number: 20-0144670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARANJO CAPITAN, ANTONIO A  
14 NE 1ST AVE STE 1402  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

ALONSO & GARCIA, PA., CPA  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 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: ALONSO & GARCIA.PA.,CPA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NARANJO CAPITAN, ANTONIO A  
Address: 169 E FLAGLER ST., STE. 1502  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NARANJO CAPITAN, ANTONIO A  
Address: 40 NE 1 AVENUE, SUITE 704  
City-St-Zip: MIAMI, FL 33131

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: ANTONIO A. NARANJO

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04/18/2005

Electronic Signature of Signing Officer or Director

Date