

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109317

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: ASPEN REAL ESTATE SERVICES INC.

## Current Principal Place of Business:

9390 W. FLAGLER ST.  
#215  
MIAMI, FL 33174

## New Principal Place of Business:

9970 MARLIN ROAD  
CUTLER BAY, FL 33157

## Current Mailing Address:

9390 W FLAGLER ST.  
#215  
MIAMI, FL 33174

## New Mailing Address:

9970 MARLIN ROAD  
CUTLER BAY, FL 33157

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ORTIZ, ROBERT JR.  
960 SW 138TH PL.  
MIAMI, FL 33184    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:                      P                      ( ) Delete  
Name:                      SAN MARTIN, MARTA E  
Address:                      9521 TONI DR.  
City-St-Zip:                      MIAMI, FL 33157

Title:                      VP                      ( ) Delete  
Name:                      COVIELLO, ANAHI O  
Address:                      9521 TONI DR.  
City-St-Zip:                      MIAMI, FL 33157

Title:                      VP/S                      ( ) Delete  
Name:                      ARECO, JUAN C  
Address:                      9521 TONI DR.  
City-St-Zip:                      MIAMI, FL 33157

Title:                      TREA                      ( ) Delete  
Name:                      SAN MARTIN, MARTA E  
Address:                      9521 TONI DR.  
City-St-Zip:                      MIAMI, FL 33157

Title:                      VP                      ( ) Delete  
Name:                      SAN MARTIN, LILLIAN C  
Address:                      9521 TONI DRIVE  
City-St-Zip:                      MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P                      (X) Change ( ) Addition  
Name:                      SAN MARTIN, MARTA E  
Address:                      9970 MARLIN ROAD  
City-St-Zip:                      CUTLER BAY, FL 33157

Title:                      VP                      (X) Change ( ) Addition  
Name:                      COVIELLO, ANAHI O  
Address:                      9061 SW 208 TERR  
City-St-Zip:                      CUTLER BAY, FL 33189

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      VP                      (X) Change ( ) Addition  
Name:                      SAN MARTIN, LILLIAN C  
Address:                      9970 MARLIN ROAD  
City-St-Zip:                      CUTLER BAY, FL 33157

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: MARTA E. SAN MARTIN

PRES

03/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date