

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138132

Entity Name: SPAIN ORO CORP.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

169 E FLAGLER STREET #1522
MIAMI, FL 33131

New Principal Place of Business:

40 NE 1 AVENUE
704
MIAMI, FL 33132

Current Mailing Address:

169 E FLAGLER STREET #1522
MIAMI, FL 33131

New Mailing Address:

40 NE 1 AVENUE
704
MIAMI, FL 33132

FEI Number: 20-1935001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO CAPITAN, ANTONIO A
169 E FLAGLER STREET #1522
MIAMI, FL 33131 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 CAPTIAN, ANTONIO A
Address: 169 E FLAGLER STREET #1522
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BARCINA CARRERO, VICTOR J
Address: 169 E FLAGLER STREET #1522
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NARANJO CAPTIAN, ANTONIO A
Address: 40 NE 1 AVENUE
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: BARCINA CARRERO, VICTOR J
Address: 40 NW 1 AVENUE
City-St-Zip: MIAMI, FL 33132

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

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date