

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142739

Entity Name: ASTURIAS TECHNOLOGIES, INC.

FILED  
Feb 04, 2005  
Secretary of State

## Current Principal Place of Business:

3574 W 14TH AVE  
HIALEAH, FL 33012

## New Principal Place of Business:

12245 SW 123 AVENUE  
MIAMI, FL 33186

## Current Mailing Address:

3574 W 14TH AVE  
HIALEAH, FL 33012

## New Mailing Address:

12245 SW 123 AVENUE  
MIAMI, FL 33186

FEI Number: 20-1828545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FIALLO, ENRIQUE P  
3574 W 14TH AVE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

FIALLO, ENRIQUE P  
12245 SW 123 AVENUE  
MIAMI, FL 33186 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: ALVAREZ, BARBARA  
Address: 3574 W 14TH AVE  
City-St-Zip: HIALEAH, FL 33012

Title: S ( ) Delete  
Name: FIALLO, ENRIQUE P  
Address: 3574 W 14TH AVE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: FIALLO, ENRIQUE  
Address: 12245 SW 123 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change ( ) Addition  
Name: FIALLO, ENRIQUE P  
Address: 12245 SW 123 AVENUE  
City-St-Zip: MIAMI, FL 33186

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: ENRIQUE P. FIALLO

D

02/04/2005

Electronic Signature of Signing Officer or Director

Date