

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142739

Entity Name: ASTURIAS TECHNOLOGIES, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

12245 SW 123 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

952 SW 144TH PLACE
MIAMI, FL 33184

Current Mailing Address:

12245 SW 123 AVENUE
MIAMI, FL 33186

New Mailing Address:

952 SW 144 PLACE
MIAMI, FL 33184

FEI Number: 20-1828545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIALLO, ENRIQUE P
952 SW 144 PLACE
MIAMI, FL 33184 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:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FIALLO, ENRIQUE P
Address: 952 SW 144 PLACE
City-St-Zip: MIAMI, FL 33184

Title: S (X) Change () Addition
Name: FIALLO, ENRIQUE P
Address: 952 SW 144 PLACE
City-St-Zip: MIAMI, FL 33184

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: ENRIQUE P FIALLO

PT

01/27/2006

Electronic Signature of Signing Officer or Director

Date