

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044282

Entity Name: IRIARTE INC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1850 S OCEAN DRIVE
3001
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1850 S OCEAN DRIVE
3001
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2549339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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: PD () Delete
Name: IRIATE ANGULO, JAIME
Address: 1850 S OCEAN DR. 3001
City-St-Zip: HALLANDALE, FL 33009 US

Title: VSD () Delete
Name: MONTANO DE IRIARTE, HILDA JILIA
Address: 1850 S OCEAN DR. 3001
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAIME IRIATE ANGULO

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03/04/2008

Electronic Signature of Signing Officer or Director

Date