

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044282

Entity Name: IRIARTE INC

FILED  
Mar 26, 2009  
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 IRIARTE ANGULO

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03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date