

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044282

Entity Name: IRIARTE INC

FILED
Feb 16, 2012
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:

CURREA, MICHAEL A
8181 NW 36 STREET
27 C
DORAL, FL 33166 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: MICHAEL A. CURREA

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IRIARTE ANGULO, JAIME
Address: 1850 S OCEAN DR. 3001
City-St-Zip: HALLANDALE, FL 33009 US

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

I hereby 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 all other like empowered.

SIGNATURE: JAIME IRIARTE ANGULO

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date