

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105549

Entity Name: E. ITURRIAGA Y CIA. CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2892 SW 32 CT.
MIAMI, FL 33133 US

New Principal Place of Business:

8567 CORAL WAY
127
MIAMI, FL 33155 US

Current Mailing Address:

2892 SW 32 CT.
MIAMI, FL 33133 US

New Mailing Address:

8567 CORAL WAY
127
MIAMI, FL 33155 US

FEI Number: 55-0902609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARAY ARIAS, ROBERTO S
2892 SW 32 CT.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VERGARAY ARIAS, ROBERTO S
8567 CORAL WAY
127
MIAMI, FL 33155 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERGARAY ARIAS, ROBERTO S
Address: 2892 SW 32 CT
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: NAUTH YABAR, ERNESTO
Address: 2892 SW 32 CT.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERGARAY ARIAS, ROBERTO S
Address: 8567 CORAL WAY # 127
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: NAUTH YABAR, ERNESTO
Address: 8567 CORAL WAY # 127
City-St-Zip: MIAMI, FL 33155

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: ROBERTO VERGARAY ARIAS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date