

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020643

FILED
Apr 28, 2011
Secretary of State

Entity Name: INVERSIONES ASTURIAS INC

Current Principal Place of Business:

13731 SW 147 CIRCLE LANE #4
MIAMI, FL 33186

New Principal Place of Business:

7499 SOUTH WATERWAY DR
MIAMI, FL 33155

Current Mailing Address:

13731 SW 147 CIRCLE LANE #4
MIAMI, FL 33186

New Mailing Address:

7499 SOUTH WATERWAY DR
MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, JORGE E
13731 SW 147 CIRCLE LANE #4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PARET, YOSLEIDY
4330 SW 99 AVE
MIAMI, FL 33165 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: YOSLEIDY PARET

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, HUMBERTO I
Address: 7499 SOUTH WATERWAY DR
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: VALDES, MARIA E
Address: 7499 SOUTH WATERWAY DR
City-St-Zip: MIAMI, FL 33155

Title: T
Name: PARET, YOSLEIDY
Address: 4330 SW 99 AVE
City-St-Zip: MIAMI, FL 33165

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: HUMBERTO VALDES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date