2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024241

1490 VIA MANANA

PALM BEACH, FL 33480

Address: City-St-Zip:

Entity Name: ASPURU HOLDINGS, INC.

FILED Apr 01, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:	
	AGLER DR AI LM BEACH, F			
Current Mailing Address:			New Mailing Address:	
	AGLER DR AI LM BEACH, F			
FEI Number	: 65-0672600	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
701 BRICK STE. 2150 MIAMI, FL The above	33131 US		ourpose of changing its registered	d office or registered agent, or both,
SIGNATUI	RE:			
	Electro	nic Signature of Registered Ag	ent	Date
Election Ca	mpaign Financin	g Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	ASPURU Y ALO 1617 N. FLAGI) Delete DNSO, LOURDES LER DR., APT 10A EACH, FL 334076506	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	ROUSSEAU BO 1617 N FLAGL) Delete DYKIN, SANDRA ER DR APT 10-B :EACH, FL 334076506	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	D (ROUSSEAU, M) Delete IARIA A	Title: Name:	() Change () Addition

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.

Address:

City-St-Zip:

SIGNATURE: LOURDES ASPURU Y ALONSO DIR. 04/01/2009