

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 15, 2007 8:00 am**  
**Secretary of State**

03-15-2007 90022 003 \*\*\*150.00

<b>DOCUMENT # P97000092780</b> 1. Entity Name <b>ASTURIAS REALTY CORP.</b>			
Principal Place of Business <b>10520 NW 26TH STREET SUITE C-201 MIAMI, FL 33172</b>		Mailing Address <b>10520 NW 26TH STREET SUITE C-201 MIAMI, FL 33172</b>	
2. Principal Place of Business - No P.O. Box # <b>10520 NW 26 St</b> Suite, Apt. #, etc. <b>C 201</b>		3. Mailing Address <b>10520 NW 26 St</b> Suite, Apt. #, etc. <b>C 201</b>	
City & State <b>Doral, FL</b>		City & State <b>Doral, FL</b>	
Zip <b>33172</b>	Country <b>U.S.</b>	Zip <b>33172</b>	Country <b>U.S.</b>
4. FEI Number <b>65-0793038</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CABANAS, JOSE E 10520 NW 26TH STREET SUITE C-201 MIAMI, FL 33172</b>		7. Name and Address of New Registered Agent Name <b>Cabanas, Jose E.</b> Street Address (P.O. Box Number is Not Acceptable) <b>10520 NW 26 St - C 201</b> City <b>Doral</b> <b>FL</b> Zip Code <b>33172</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE <b>03/12/07</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CABANAS, JOSE E 10520 NW 26TH STREET, STE C-201 DORAL, FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CABANAS, MARIA C 10520 NW 26TH STREET, STE C-201 DORAL, FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE <b>03/12/07</b> (305) 513 3639 <small>Daytime Phone #</small>	

Jose E. Cabanas