2005 FOR PROFIT CORPORATION

Aug 17, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000021082** 08-17-2005 90001 007 ***558.75 1. Entity Name BASTANZURI CORP. Principal Place of Business Mailing Address C/O IVAN A. GOMEZ, P.A. 3725 E 10TH COURT 50061994 601 BRICKELL KEY DR. STE 507 HIALEAH, FL 33013 MIAMI, FL 33131 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0823710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IAG CORPORATE SERVICES, INC 601 RICKELL KEY DRIVE, SUITE 507 MIAMI, FL 33131 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BASTANZURI, REMBERTO NAME STREET ADDRESS 3725 E 10TH CT CITY-ST-ZIP HIALEAH, FL 33013 TITLE BASTANZURI, ROSA NAME STREET ADDRESS 3725 E 10TH CT CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3/(i), 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: Remberto Bastanzuri

STREET ADDRESS CITY-ST-ZIP

FILED