2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ~

May 01, 2006 8:00 am Secretary of State DOCUMENT # P98000021082 05-01-2006 90463 006 ***158 75 1. Entity Name BASTANZURI CORP. Principal Place of Business Mailing Address 60032245 3725 E 10TH COURT C/O IVAN A. GOMEZ, P.A. HIALEAH, FL 33013 601 BRICKELL KEY DR. STE 507 MIAMI, FL 33131 2. Principal Place of Business 14950 S.W. 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/05) 04282006 Chg-P City & State City & State 4. FEI Number Applied For niami 65-0823710 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IAG CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 601 RICKELL KEY DRIVE, SUITE 507 MIAM! FL 33131 Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change □ Delete TITLE Addition BASTANZURI, REMBERTO NAME NAME 14950 S.W. 179 Ave Miami R 33196 STREET ADDRESS 3725 E 10TH CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE Change Delete TITI F ☐ Addition NAME **BASTANZURI, ROSA** NAME 14500 SW 179 AVE STREET ADDRESS 3725 E 10TH CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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-end 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.

Remberto Bastanzon 4-2806 305-201-3016

FILED