2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED DOCUMENT # P98000021032 Sep 05, 2008 08:00 AM Secretary of State 1. Entity Name BASTANZURI CORP. Principal Place of Business Mailing Address 14950 S.W. 179 AVE C/O IVAN A. GOMEZ, P.A. 601 BRICKELL KEY DR . STE 507 MIAMI, FL 33196 MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE 03062008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0823710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC DO NOT WRITE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TETLE BASTANZURI, REMBERTO NAME 14950 S.W. 179 AVE STREET ADDRESS **09/05/08-800**03-017 558.75 MIAMI, FL 33196 CITY-ST-ZIP DST TITLE BASTANZURI, ROSA NAME STREET ADDRESS 14950 SW 179 AVE CITY-ST-ZIP MIAMI, FL 33196 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 STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Fiorida 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 time empowered.