

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82240

FILED
Jan 06, 2004
Secretary of State

Entity Name: ASTURIAS INVESTMENTS CORP.

Current Principal Place of Business:

C/O DUNIA PELAEZ DE DAGO
650 OCEAN DRIVE #11C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O DUNIA PELAEZ DE DAGO
650 OCEAN DRIVE #11C
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0400260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNIA PELAEZ DEL DAGO
650 OCEAN DRIVE
APT. 11C
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL DAGO, FRANCISCO, J.
Address: 650 OCEAN DR #11C BAHIA MAR
City-St-Zip: KEY BISCAYNE, FL

Title: SD () Delete
Name: DEL DAGO, DUNIA,
Address: 650 OCEAN DR #11C BAHIA MAR
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: DUNIA PELAEZ DELDAGO

SD

01/06/2004

Electronic Signature of Signing Officer or Director

Date