

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659356

FILED
Feb 19, 2008
Secretary of State

Entity Name: JULISSA CORPORATION

Current Principal Place of Business:

700 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

755 WEST 28 STREET
HIALEAH, FL 33010

Current Mailing Address:

700 WEST 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

755 WEST 28 STREET
HIALEAH, FL 33010

FEI Number: 59-1982998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, JESUS
700 WEST 29TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CASANOVA, JESUS
755 WEST 28 STREET
HIALEAH, FL 33010 US

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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASANOVA, JESUS,
Address: 3373 W. 14TH CT.
City-St-Zip: HIALEAH, FL

Title: STD () Delete
Name: CASANOVA, NELIDA,
Address: 3373 W. 14TH CT.
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: CASANOVA, JAVIER
Address: 3400 W. 14 CT.
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: CASANOVA, JESUS
Address: 83 SE. 23 ST.
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: CASANOVA, JULISSA
Address: 3373 W 147TH COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 exemption stated 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 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: JESUS CASANOVA

DIRE

02/19/2008

Electronic Signature of Signing Officer or Director

Date