

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659356

FILED
Jan 30, 2012
Secretary of State

Entity Name: JULISSA CORPORATION

Current Principal Place of Business:

755 WEST 28 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

755 WEST 28 STREET
HIALEAH, FL 33010

New Mailing Address:

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
755 WEST 28 STREET
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: CASANOVA, JESUS
Address: 835 E. 23 ST.
City-St-Zip: HIALEAH, FL 33010

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

I hereby 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 all other like empowered.

SIGNATURE: JESUS CASANOVA

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date