

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48143

FILED
Feb 18, 2011
Secretary of State

Entity Name: JUFRAUN CORPORATION

Current Principal Place of Business:

777 BRICKELL AVENUE
630
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL AVE.
601
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
630
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL AVE.
601
MIAMI, FL 33131 US

FEI Number: 65-0131054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUELA, JUAN F.
777 BRICKELL AVE
630
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

URRUELA, JUAN F.
848 BRICKELL AVE.
601
MIAMI, FL 33131 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URRUELA NANNE, JUAN FRANCISCO
Address: 848 BRICKELL AVE. SUITE 601
City-St-Zip: MIAMI, FL 33131

Title: T
Name: URRUELA APARICIO, JUAN F.
Address: 777 BRICKELL AVE., STE 630
City-St-Zip: MIAMI, FL 33131

Title: S
Name: APARICIO DE URRUELA, LESBIA
Address: 777 BRICKELL AVE., STE 630
City-St-Zip: MIAMI, FL 33131

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: JUAN F URRUELA N

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date