2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008
Secretary of State

DOCUMENT# P06000026971

Entity Name: JOSHI LUNGI CORP.

Current Principal Place of Business:

1230 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

130 NW 36 STREET
MIAMI, FL 33127

New Mailing Address:

1230 ALTON RD
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATAMOROS, ROXANA P
1230 ALTON RD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ACOSTA, JOHANNA
1230 ALTON RD
MIAMI BEACH, FL 33139 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: JOHANNA ACOSTA 01/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: MARTINEZ, SAUL A
Address: 1230 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Delete
Name: VALENTIN, MARIA H
Address: 1230 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete
Name: MATAMOROS, ROXANA P
Address: 1230 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: ACOSTA, JOHANNA
Address: 1230 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHANNA ACOSTA PRES 01/28/2008
Electronic Signature of Signing Officer or Director Date