2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029056

Entity Name: JOSILAN INC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1627 QUAIL COURT 3301 NE 183RD STREET WESTON, FL 33327 UNIT 1501

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE - SUITE 625 3301 NE 183RD STREET WESTON, FL 33326 UNIT 1501

AVENTURA, FL 33160

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RABINIOVICH, MARTHA

1627 QUAIL COURT

WESTON, FL 33327 US

RABINIOVICH, MARTHA

3301 NE 183RD STREET

UNIT 1501

AVENTURA, FL 33160 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: 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: RABINIOVICH, MARTHA Name: RABINIOVICH, MARTHA Address: 3301 NE 183RD STREET UNIT 1501

City-St-Zip: WESTON, FL 33327 City-St-Zip: AVENTURA, FL 33160

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: MARTHA RABINOVICH PSTD 02/24/2009