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Jan 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 659356

(0)

1. Corporation Name

JULISSA CORPORATION

Principal Place of Business

700 W. 29TH STREET
HIALEAH FL 33012

Mailing Address

700 W. 29TH STREET
HIALEAH FL 33012-5806



3. Date Incorporated or Qualified

03/14/1980

3a. Date of Last Report

01/25/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1982998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

CASANOVA, JESUS
700 W. 29TH STREET
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jesus Casanova
Signature typed or printed name of registered agent and title if applicable.

JESUS, CASANOVA, President

305-885-9603

1/17/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CASANOVA, JESUS
STREET ADDRESS 3373 W. 14TH CT.
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE STD
NAME CASANOVA, NELIDA
STREET ADDRESS 3373 W. 14TH CT.
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE VP
NAME CASANOVA, JAVIER
STREET ADDRESS 3400 W. 14 CT.
CITY-ST-ZIP HIALEAH FL 33012

☐ DELETE

TITLE VP
NAME CASANOVA, JESUS
STREET ADDRESS 83 SE. 23 ST.
CITY-ST-ZIP HIALEAH FL 33010

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jesus Casanova
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JESUS, CASANOVA President

1/17/97

305-885-9603

305-885-9603

Date

Daytime Phone #

0118271

CR2E034 (9/96)