2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48143

Entity Name: JUFRAUN CORPORATION

FILED Jul 19, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

777 BRICKELL AVENUE 777 BRICKELL AVENUE 1390 630

MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE 777 BRICKELL AVENUE 1390 630

MIAMI, FL 33131 US 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: Name and Address of New Registered Agent:

URRUELA, JUAN F URRUELA, JUAN F 777 BRICKELL AVE 777 BRICKELL AVE 1390 630

MIAMI, FL 33131 US 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: JUAN URRUELA 07/19/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

URRUELA NANNE, JUAN, FRANCISCO URRUELA NANNE, JUAN, FRANCISCO Name: Name: 777 BRICKELL AVE., STE 1390 Address: 777 BRICKELL AVE., STE 630 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: Title: (X) Change () Addition () Delete Name: URRUELA APARICIO, JU. AN F. Name: URRUELA APARICIO, JU, AN F. 777 BRICKELL AVE., STE 1390 777 BRICKELL AVE., STE 630 Address: Address:

MIAMI, FL 33131 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition APARICIO DE URRUELA,, LESBIA Name: APARICIO DE URRUELA,, LESBIA Name:

777 BRICKELL AVE., STE 1390 777 BRICKELL AVE., STE 630 Address Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN URRUELA MR 07/19/2005