

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15571

FILED
Jan 09, 2007
Secretary of State

Entity Name: JUVAL INTERNATIONAL, INC.

Current Principal Place of Business:

JUVAL INTERNATIONAL INC
4995 NW 72 AVENUE, SUITE 406
MIAMI, FL 33166 US

New Principal Place of Business:

11440 N. KENDALL DRV.
SUITE 204
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 648
MONTPELIER, VT 05601 US

New Mailing Address:

FEI Number: 59-2584307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUENO, ENRIQUE A
4995 NW 72 AVEWNUE
SUITE 406
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BUENO, ENRIQUE A
11440 N. KENDALL DRV.
SUITE 204
MIAMI, FL 33176 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: ENRIQUE BUENO

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAUS, YVONNE
Address: P O BOX 648
City-St-Zip: MONTPELIER, VT 05601

Title: D () Delete
Name: BUENO, ENRIQUE
Address: P.O. BOX 648
City-St-Zip: MONTPELIER, VT 05601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRAUS, YVONNE
Address: P O BOX 648
City-St-Zip: MONTPELIER, VT 05601 US

Title: D (X) Change () Addition
Name: BUENO, ENRIQUE
Address: P.O. BOX 648
City-St-Zip: MONTPELIER, VT 05601 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE BUENO

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date