2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 19, 2005 08:00 AM **DOCUMENT # P00000055177 Secretary of State** 1. Entity Name JOENEL, INC. Principal Place of Business _ Mailing Address 777 NW 72ND AVENUE ... 777 NW 72ND AVENUE SUITE 3-G-8 SUITE 3-G-8 MIAMI, FL 33126 MIAMI, FL 33126 01062005 No Chg-P CR2E034 (10/03) 20 NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1039212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYA, JOE DO NOT WRITE 777 NW 72ND AVENUE SUITE 3G8 IN THIS SPACE MIAMI, FL 33126 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MAYA, JOSE STREET ADDRESS 777 NW 72ND AVENUE #3-G-16 U00000185915 CITY-ST-ZIP MIAMI, FL 33126 01/21/05-80034-016 150.00 TITLE NAME CASTELLANOS, NELSON F 5625 SW 60TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS BU NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attacturing myth an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

1-14-05 305:265