2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079377

Entity Name: INVERSIONES JOLINGRA INC.

FILED Apr 16, 2004 Secretary of State

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

177 OCEAN LAND DRIVE, #610 177 OCEAN LAND DRIVE, #610 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

177 OCEAN LAND DRIVE, #610 177 OCEAN LAND DRIVE, #610 KEY BISCAYNE, FL 33149

FEI Number: 65-1033878 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:

CURIEL, RAMON
570 SABAL PALM DR
570 SABAL PALM DR
KEY BISCAYNE, FL
CURIEL, RAMON
570 SABAL PALM DR
KEY BISCAYNE, FL
S3149

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: CURIEL RAMON 04/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: CURIEL, MARIZELL

Address: 177 OCEAN LAND DRIVE, #610

City-St-Zip: KEY BISCAYNE, FL

Title: D () Delete Name: CURIEL, CAROL

Address: 177 OCEAN LAND DRIVE, #610

City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: CURIEL, MARIZELL

Address: 177 OCEAN LAND DRIVE, #610 City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition

Name: CURIEL, CAROL

Address: 177 OCEAN LAND DRIVE, #610 City-St-Zip: KEY BISCAYNE, FL 33149

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: CAROL CURIEL D 04/16/2004