

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102717

FILED
Apr 27, 2006
Secretary of State

Entity Name: WILSON JOYAS 18 K & ROPAS CORP

Current Principal Place of Business:

6753 NW 192 LANE
MIAMI LAKES, FL 33015

New Principal Place of Business:

19370 NW 54 COURT
MIAMI, FL 33055 US

Current Mailing Address:

6753 NW 192 LANE
MIAMI LAKES, FL 33015

New Mailing Address:

19370 NW 54 COURT
MIAMI, FL 33055 US

FEI Number: 65-1051390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS TORRES, WILSON
6753 NW 192 LANE
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

LOPEZ, MYRIAM D
19370 NW 54 COURT
MIAMI, FL 33055 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: MYRIAM D. LOPEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE JESUS TORRES, WILSON
Address: 6753 NW 192 LANE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MYRIAM D
Address: 19370 NW 54 COURT
City-St-Zip: MIAMI, FL 33055

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: MYRIAM D LOPEZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date