

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028088

Entity Name: SJTO1 CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE SUITE 1103
MIAMI, FL 33131

New Principal Place of Business:

424 CALIGULA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1086640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASIERO, LORENZO
Address: 808 BRICKELL KEY DRIVE SUITE 1103
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: MASIERO, SILVANA
Address: 808 BRICKELL KEY DRIVE SUITE 1103
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASIERO, LORENZO
Address: 424 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: MASIERO, SILVANA
Address: 424 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: LORENZO MASIERO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date