

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90332 011 ***150.00

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1. Entity Name
JULKY INC.

Principal Place of Business
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

Mailing Address
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

14001390



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1137138

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required.

6. Name and Address of Current Registered Agent

TRANSGLOBAL CORPORATE ADMINISTRATION INC.
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Transglobal Corporate Administration, LLC
Street Address (P.O. Box Number is Not Acceptable)

520 Brickell Key Dr Suite 0-305
City *Miami* FL Zip Code *33131*

8. 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

4/6/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME NEGEIRA, JULIAN PEREYRA
STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE P ☐ Delete
NAME FANFRIA, SANTIAGO M
STREET ADDRESS 520 BRICKELL KEY DR #305
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☒ Delete
NAME FONFRIA, SANTIAGO MORAN
STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE D ☒ Delete
NAME RIANA, JUAN FRANCISCO
STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE S ☒ Delete
NAME RIANI, JUAN FRANCISCO P
STREET ADDRESS 500 BRICKELL KEY DR #305
CITY-ST-ZIP MIAMI, FL 33134

TITLE AS ☐ Delete
NAME STAUHAM, NICHOLAS
STREET ADDRESS 520 BRICKELL KEY DR #305
CITY-ST-ZIP MIAMI, FL 33131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Change ☒ Addition
NAME Pereyra Negreira, Julian
STREET ADDRESS 520 Brickell Key Drive Ste 0-305
CITY-ST-ZIP Miami FL 33131

TITLE P ☒ Change ☐ Addition
NAME Moran Fonfria, Santiago
STREET ADDRESS 520 Brickell Key Drive Ste 0-305
CITY-ST-ZIP Miami FL 33131

TITLE D ☐ Change ☒ Addition
NAME Pereyra Redondo, Daniel
STREET ADDRESS 520 Brickell Key Drive Ste 0-305
CITY-ST-ZIP Miami FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Change ☐ Addition
NAME Stanham, Nicholas
STREET ADDRESS 520 Brickell Key Drive Ste 0-305
CITY-ST-ZIP Miami FL 33131

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Nicholas Stanham /22/04 305 374 3206