

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010402

Entity Name: JAPALU INC

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

5817 FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4320 S.W. 21ST STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5938 SW 112 DR.
COOPER CITY, FL 33330

FEI Number: 01-0580895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, FLOR
4320 SW 21ST STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ROJAS, FLOR
5938 SW 112 DR.
COOPER CITY, FL 33330 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: FLOR ROJAS

08/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, FLOR
Address: 4320 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: GARCIA, PAOLO A
Address: 5817 FUNSTON STREET #B
City-St-Zip: HOLLYWOOD, FL 33023

Title: P () Delete
Name: GARCIA, LUCAS
Address: 4320 S.W. 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, FLOR
Address: 5938 SW 112 DR.
City-St-Zip: COOPER CITY, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GARCIA, LUCAS
Address: 5817 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: FLOR ROJAS

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date