2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000010402

FILED
Apr 26, 2003
Secretary of State

Entity Name: JAPALU INC

Current Principal Place of Business:

9623 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

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

Current Mailing Address:

9623 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

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

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:

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

Title: V ( ) Delete
Name: GARCIA, PAOLO A
Address: 6501 COWPEN RD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FLOR ROJAS P 04/26/2003

Electronic Signature of Signing Officer or Director Date