2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000012157

Entity Name: JUSARA, INC.

FILED Sep 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4288 DIAMOND DR. 12555 ORANGE DRIVE WESTON, FL 33331

SUITE 4066 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

5107 S.W. 92 TERR. 4288 DIAMOND DR. COOPER CITY, FL 33328 WESTON, FL 33331

FEI Number: 80-0033898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEGRE, JUAN A RODRIGUEZ, FLOR M 4288 DIAMOND DR. 5107 S.W. 92 TERR COOPER CITY, FL 33328 WESTON, FL 33331 US 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 M. RODRIGUEZ 09/10/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PTSD ALEGRE, SANDRA G RODRIGUEZ, FLOR M Name: Name: 4288 DIAMOND DR. Address: 5107 S.W. 92 TERR Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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 M. RODRIGUEZ **PRES** 09/10/2007

Electronic Signature of Signing Officer or Director

Date