2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Jul 19, 2004 8:00 am DOCUMENT # P02000051309 **Secretary of State** 1. Entity Name 07-19-2004 90016 045 ***150.00 JULIANA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 3012 NW 2 AVE. MIAMI FL 33127 3012 NW 2 AVE. **MIAMI FL 33127** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 06-1697397 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PILOTO, LUIS R Street Address (P.O. Box Number is Not Acceptable) 3012 NW 2 AVE. **MIAMI FL 33127** Zip Code FL 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. 4-SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE ☐ Delete TITLE ☐ Addition PILOTO, LUIS R NAME NAME 3012 NW 2 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **MIAMI FL 33127** CITY-ST-ZIP VD TITLE □ Delete 7IT) E Change ☐ Addition PILOTO, LUIS R NAME 3012 NW 2 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP TITLE ☐ Delete TITLE -- Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TiTt F ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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