2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P02000051309** 04-27-2005 90350 048 ***150.00 JULIANA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 20049203 3012 NW 2 AVE. 3012 NW 2 AVE. MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 2390 SW 3. Mailing Address SW th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chg-P CR2E034 (10/03) City & State MIAML City & State 4. FEI Number Applied For 06-1697397 Not Applicable Zip 33144 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 3012 NW 2 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33127 8. The above named edity subrats this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, the obligations of regis SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** MLE TITLE ☐ Delete Change ☐ Addition PILOTO, LUIS R NAME NAME 3012 NW 2 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PILOTO, LUIS R NAME NAME 3012 NW 2 AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33127 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITIE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 suppliements 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 preciver 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, without the empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED