2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY - ST - ZIP

SIGNATURE:

Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # P02000051309 1. Entity Name JULIANA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 8390 SW 5TH STREET 8390 SW 5TH STREET MIAMI, FL 33144 MIAMI, FL 33144 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1697397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PILOTO, LUIS R 8390 SW 5TH STREET MIAMI, FL 33144 IN THIS SPACE 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 SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable U00000914<u>4</u>17 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/08/08-80056-005 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE PILOTO, LUIS R NAME STREET ADDRESS 8390 SW 5 ST CITY - ST - ZIP MIAMI, FL 33144 VD TITLE NAME PILOTO, LUIS R STREET ADDRESS 8830 SW 5 ST CITY - ST-7IP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entitle 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 changed, or on an attachment with an address, with an other like empowered.

FILED