2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079769

Entity Name: JOYA ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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28341 OLS US 41 ROAD #101 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

3333 RENAISSANCE BLVD. 209 BONITA SPRINGS, FL 34134

FEI Number: 61-1421012 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:

RODRIGUEZ, FRANK 3333 RENAISSANCE BLVD #209 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: JOYA, LUIS

Address: 28241 OLD US 41 RD #101 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS

 Name:
 JOYA, OSCAR O MR.

 Address:
 11691 AMANDA LN.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: LUIS S JOYA P 04/29/2011