

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079769

Entity Name: JOYA ENTERPRISES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

28341 OLS US 41 ROAD #101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

3333 RENAISSANCE BLVD.
209
BONITA SPRINGS, FL 34134

New Mailing Address:

P.O. BOX 112097
NAPLES, FL 34108

FEI Number: 61-1421012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD #204
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: FRANK RODRIGUEZ

04/27/2012

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

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date