

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082703

FILED
May 01, 2006
Secretary of State

Entity Name: JUNEL INVESTMENTS CORP.

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE
1502
HALLANDALE BEACH, FL 33009

Current Mailing Address:

7536 ADVENTURE AVENUE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7135 COLLINS AVE.
1615
MIAMI BEACH, FL 33141

New Mailing Address:

7135 COLLINS AVE.
1615
MIAMI BEACH, FL 33141

FEI Number: 42-1545113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, JUDITH
7536 ADVENTURE AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

QUINTERO, JUDITH
7135 COLLINS AVE.
1615
MIAMI BEACH, FL 33141 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: JUDITH QUINTERO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, JUDITH
Address: 7536 ADVENTURE AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: QUINTERO, PEDRO
Address: 7536 ADVENTURE AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, JUDITH
Address: 7135 COLLINS AVE. #1615
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: QUINTERO, PEDRO
Address: 7135 COLLINS AVE. #1615
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH QUINTERO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date