2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105557

Entity Name: JULIETA, INC.

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 COLLINS AVENUE APT #801 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6301 COLLINS AVENUE APT #801 MIAMI BEACH, FL 33141

FEI Number: 20-0718265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENRIQUEZ, JOSE D OPTIMUM TAX SERVICES, INC. 3081 SW 156TH AVENUE 3081 SW 156TH AVENUE MIAMI, FL 33185 US MIAMI, FL 33185 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: JOSE D. ENRIQUEZ, JR. 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD

Name: TOBOLSKI, ANGEL

Address: 6301 COLLINS AVENUE APT 801 City-St-Zip: MIAMI BEACH, FL 33141

Title: PSD

Name: TOBOLSKI, MARTIN P

Address: 6301 COLLINS AVENUE, APT. 801 City-St-Zip: MIAMI BEACH, FL 33141

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: ANGEL TOBOLSKI VPTD 01/22/2011