

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002007

Entity Name: MAJUVA ENTERPRISES INC.

FILED  
Feb 14, 2008  
Secretary of State

## Current Principal Place of Business:

500 BAYVIEW DR  
SUITE 220  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

500 BAYVIEW DR  
SUITE 220  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

500 BAYVIEW DRIVE  
SUITE 220  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

500 BAYVIEW DRIVE  
SUITE 220  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 13-4233749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALENCIA, MARIA J P  
500 BAYVIEW DR  
SUITE 220  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

MINONES, CLAUDIO A SENIOR  
500 BAYVIEW DRIVE  
SUITE 220  
SUNNY ISLES BEACH, FL 33160 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: CLAUDIO ALBERTO MINONES

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALENCIA, MARIA J P  
Address: 500 BAYVIEW DR SUITE 220  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP ( ) Delete  
Name: MINONES, CLAUDIO A VP  
Address: 500 BAYVIEW DR SUITE 220  
City-St-Zip: SUNNY ISLES, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MINONES, CLAUDIO A CEO  
Address: 500 BAYVIEW DRIVE SUITE 220  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DIR (X) Change ( ) Addition  
Name: LOPEZ, VALENCIA M DIR  
Address: 500 BAYVIEW DRIVE SUITE 220  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIO A. MINONES

CFO

02/14/2008

Electronic Signature of Signing Officer or Director

Date