2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054917

Entity Name: JOCLA INVESTMENT, INC.

FILED Apr 12, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD 420 US HWY 1

SUITE 516 STE 20 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

780 NORTHWEST LEJEUNE ROAD 420 US HWY 1

SUITE 516 STE.20

MIAMI, FL 33126 NORTH PALM BEACH, FL 33408

FEI Number: 45-0515943 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:

PIEDRA, AURELIO A CPA PIEDRA, AURELIO A CPA

780 NW 42 AVE 420 US HWY 1

#516 STE20

MIAMI, FL 33126 US NORTH PALM BEACH, FL 33408 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: ROBERT J GARDENER 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

Name: MARTINEZ, JOSE RAMON Name: MARTINEZ, JOSE RAMON

Address: 780 NORTHWEST LEJEUNE ROAD #516 Address: 420 US HWY 1

City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH PALM BEACH, FL 33408

Name: MARTINEZ, MONIKA
Address: 780 NORTHWEST LEJEUNE ROAD #516

Name: MARTINEZ, MONIKA
Address: 420 US HWY 1 STE20

City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete Title: PD (X) Change () Addition Name: PINEDA, CLAUDIA Name: PINEDA, CLAUDIA

Address: 780 NORTHWEST LEJEUNE ROAD #516 Address: 420S HWY 1 STE20

City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete Title: S (X) Change () Addition

Name: MARTINEZ, CLAUDIA Name: MARTINEZ, CLAUDIA

Address: 780 NORTHWEST LEJEUNE ROAD #516 Address: 420 US HWY 1 STE20

City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH PALM BEACH, FL 33408

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: CLAUDIA PINEDA PD 04/12/2006