2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034348

FILED May 11, 2005 Secretary of State

| Entity Name: JUVAL CORPORATION | |
|--|--|
| Current Principal Place of Business: | New Principal Place of Business: |
| 1800 SW 137 AVE MIAMI, FL 33175 US | PO BOX 835086 MIAMI, FL 33283 US |
| Current Mailing Address: | New Mailing Address: |
| 1800 SW 137TH AVE MIAMI, FL 33175 US | PO BOX 835086 MIAMI, FL 33283 US |
| FEI Number: 20-0804483 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: |
| RAMOS, DELIA 1800 SW 137TH AVENUE MIAMI, FL 33175 US | |
| The above named entity submits this statement for the pu in the State of Florida. | rpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agen | t Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: P () Delete Name: RAMOS, LUCIA V Address: 1800 SW 137TH AVENUE City-St-Zip: MIAMI, FL 33175 US | Title: P (X) Change () Addition Name: RAMOS, LUCIA V Address: PO BOX 835086 City-St-Zip: MIAMI, FL 33283 US |

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

 Name:
 Name:
 RAMOS, ISMAEL

 Address:
 Address:
 PO BOX 835086

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33283

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCIA V. RAMOS P 05/11/2005