

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113139

FILED
Jun 27, 2006
Secretary of State

Entity Name: JENERALE BUSINESS AND EXECUTIVE SOLUTIONS, INC.

Current Principal Place of Business:

132 LANCASTER WAY
WELLINGTON, FL 33414

New Principal Place of Business:

2091 RENAISSANCE BLVD
APT #305
MIRAMAR, FL 33025

Current Mailing Address:

132 LANCASTER WAY
WELLINGTON, FL 33414

New Mailing Address:

2091 RENAISSANCE BLVD
APT #305
MIRAMAR, FL 33025

FEI Number: 87-0729987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUELLO, JOSE A
23301 TRANQUIL LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CUELLO, JOSE A
23301 TRANQUIL LANE
BOCA RATON, FL 33428 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:

06/27/2006

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: D () Delete
Name: UBIERA, JENNIFER
Address: 132 LANCASTER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: UBIERA, ERIC J
Address: 132 LANCASTER WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UBIERA, JENNIFER
Address: 2091 RENAISSANCE BLVD #305
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER UBIERA

D

06/27/2006

Electronic Signature of Signing Officer or Director

Date