

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140337

Entity Name: JUICE & JAVA II, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

1346 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1467 MARINER WAY
HOLLYWOOD, FL 33019

New Mailing Address:

1346 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 05-0610218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SVERDLOV, ALEXANDER
Address: 1467 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Delete
Name: SVERDLOV, VLADIMIR
Address: 1467 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDRANO, CRISTIAN P
Address: 1346 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: CRISTIAN PABLO MEDRANO

PD

08/31/2006

Electronic Signature of Signing Officer or Director

Date