

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000143491

**FILED**  
**Apr 10, 2008**  
**Secretary of State**

**Entity Name:** JOY PROMOTIONS GROUP, INC.

**Current Principal Place of Business:**

11 LAKE EDEN DRIVE  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

2020 NE 163 STREET  
SUITE 300D  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

5220 S UNIVERSITY DR  
STE C-102  
DAVIE, FL 33328

**New Mailing Address:**

**FEI Number:** 20-1743317      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMINO, KRISTEL A  
11 LAKE EDEN DRIVE  
BOYNTON BEACH, FL 33435      US

**Name and Address of New Registered Agent:**

SILVA'S ENTERPRISE, INC.  
5220 S UNIVERSITY DR  
SUITE C-102  
DAVIE, FL 33328      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: FERNANDO SILVA

04/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: CAMINO, KRISTEL A  
Address: 11 LAKE EDEN DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: LIZARRAGA, JORGE  
Address: 2020 NE 163 STREET SUITE 300D  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JORGE LIZARRAGA

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date