

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054145

Entity Name: JOYA DE MIAMI, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2901 SW 8 ST, SUITE 205
MIAMI, FL 33135

New Principal Place of Business:

10661 N KENDALL DR
232
MIAMI, FL 33176

Current Mailing Address:

2901 SW 8 ST, SUITE 205
MIAMI, FL 33135

New Mailing Address:

10661 N KENDALL DR
232
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, JOAO D
2901 SW 8 ST, SUITE 205
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DA SILVA, JOAO D
10661 N KENDALL DR
232
MIAMI, FL 33176 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: JOAO DA SILVA DE JESUS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE JESUS, JOAO D
Address: 2901 SW 8 ST, SUITE 205
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, JOAO D
Address: 10661 N KENDALL DR #232
City-St-Zip: MIAMI, FL 33176

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: JOAO DA SILVA DE JESUS

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date