

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002231

Entity Name: JUVAT, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD.
MAIMI, FL 33132

New Principal Place of Business:

4500 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 402513
MIAMI BEACH, FL 33140

New Mailing Address:

4500 BISCAYNE BLVD.
202
MIAMI, FL 33137

FEI Number: 20-3999857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, KENT
50 BISCAYNE BLVD.
3111
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GALLEGO, KENT
4500 BISCAYNE BLVD.
MIAMI, FL 33137 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: KENT GALLEGO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLERO, KENT
Address: 50 BISCAYNE BLVD. APT 3111
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLERO, KENT
Address: 4500 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: KENT GALLEGO

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date