2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002231

Entity Name: JUVAT, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 BISCAYNE BLVD. 4500 BISCAYNE BLVD. MAIMI, FL 33132 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

P.O. BOX 402513 4500 BISCAYNE BLVD.
MIAMI BEACH, FL 33140 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: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GALLERO, KENT
 Name:
 GALLERO, KENT

 Address:
 50 BISCAYNE BLVD. APT 3111
 Address:
 4500 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33132
 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